

The 580th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, August 20, 2020 – 4:00 p.m.

Fargo, North Dakota

OVERALL AGENDA

1. Call to Order and Introductions
 - a. Introductions Information Item
 - b. Approve Order and Contents of the Overall Agenda Action Item
 - c. Approve Minutes of the July 16, 2020 Board Meeting Action Item
 - d. Approve August 2020 Bills Action Item
2. Consent Agenda Action Item
 - a. July End of Month Report
 - b. Executive Director Annual Review
 - c. 2019 Financial Audit
 - d. Support for Metro Flood Diversion Authority Application for Private Activity Bonds ("PABs") Allocation for the Metro Flood Diversion Project
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. 2020 Budget Amendment – StreetLight Data Platform Purchase Action Item
 - c. Assistant Transportation Planner/GIS Coordinator Position Action Item
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, September 17, 2020 at 4:00 p.m.

For Public Participation, please REGISTER with the following link:

https://us02web.zoom.us/webinar/register/WN_yzul8x-jTDG3ahKV8sa4KQ

Due to ongoing public health concerns related to COVID-19, Metro COG is encouraging citizens to provide their comments for consent agenda and regular agenda items on the August 20 agenda via email to leach@fmmetrocog.org. To ensure your comments are received prior to the meeting, please submit them by 12:00 p.m. on the day of the meeting and reference which agenda item your comments address. If you would like to appear via video or audio link for comments or questions on a regular agenda or public hearing item, please provide your e-mail address and contact information to the above e-mail at least one business day before the meeting.

Red Action Items require roll call votes.

Full Agenda packets can be found on the Metro COG Web Site at <http://www.fmmetrocog.org>

NOTE: Given the participation of Fargo City Commissioners at Policy Board meetings, such meetings may constitute open public meetings of the City of Fargo.

Metro COG is committed to ensuring all individuals, regardless of race, color, sex, age, national origin, disability/handicap, sexual orientation, and/or income status have access to Metro COG's programs and services. Meeting facilities will be accessible to mobility impaired individuals. Metro COG will make a good faith effort to accommodate requests for translation services for meeting proceedings and related materials. Please contact Savanna Leach, Metro COG Executive Assistant, at 701-532-5100 at least five days in advance of the meeting if any special accommodations are required for any member of the public to be able to participate in the meeting.

PLANNING ORGANIZATION SERVING

FARGO, WEST FARGO, HORACE, CASS COUNTY, NORTH DAKOTA AND MOORHEAD, DILWORTH, CLAY COUNTY, MINNESOTA