



# Fargo-Moorhead Metropolitan Council of Governments

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## The 555<sup>th</sup> Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

**THURSDAY, June 21, 2018 – 4:00 p.m.**  
**Metro COG Conference Room**  
**One 2<sup>nd</sup> Street North, Suite 232**  
**Fargo, North Dakota**

### OVERALL AGENDA

#### A. Call to Order and Introductions

- |  |                  |
|--|------------------|
| 1. Introductions                                     | Information Item |
| 2. Approve Order and Contents of the Overall Agenda  | Action Item      |
| 3. Approve Minutes of the May 17, 2018 Board Meeting | Action Item      |
| 4. Approve June 2018 Bills                           | Action Item      |

#### B. Consent Agenda

- |                                      |                    |
|--------------------------------------|--------------------|
| 1. May 2018 End of Month Report      | <b>Action Item</b> |
| 2. ReMix Software Contract Extension |                    |

#### C. Regular Agenda

- |   |                    |
|---|--------------------|
| 1. Public Comment Opportunity – Chair Rasmussen   | Public Input       |
| 2. 2019-2020 Final Budget – Michael Maddox, AICP  | <b>Action Item</b> |
| 3. Cass County Comprehensive & Transportation Plan – Adam Altenburg, AICP               | <b>Action Item</b> |
| 4. 52 <sup>nd</sup> Ave S Cooperative Planning & Envr. Report, Phase I – Dan Farnsworth | <b>Action Item</b> |

#### D. Additional Business

Information Item

#### E. Adjourn

**REMINDER: The next Metro COG Policy Board Meeting will be held Thursday, July 19, 2018 at 4:00 p.m. in the Metro COG Conference Room.**

Red Action Items require roll call votes.

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

**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, sexual orientation, and 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 Secretary at 701.232.3242 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.

**A PLANNING ORGANIZATION SERVING**

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