

The 565th Policy Board Meeting Fargo-Moorhead Metropolitan Council of Governments

THURSDAY, April 18, 2018 – 4:00 p.m.
Metro COG Conference Room
One 2nd Street North, Suite 232
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 March 21, 2018 Board Meeting Action Item
 - d. Approve April 2019 Bills Action Item
2. Consent Agenda **Action Item**
 - a. March Month End Report
 - b. 2018 Title VI Annual Report
 - c. 2019 First Quarter Report
3. Regular Agenda
 - a. Public Comment Opportunity Public Input
 - b. Follow-up on March discussion of NDDOT Billing Information Item
 - c. Follow-up on Temporary Lease and Moving Dates Information Item
 - d. Remodeling Project & Amended Lease with Case Plaza, LLC **Action Item**
4. Additional Business Information Item
5. Adjourn

REMINDER: The next Metro COG Policy Board Meeting is scheduled for Thursday, May 16, 2019 at 4:00 p.m. in the **River Room, Fargo Civic Center Offices (207 4th Street North)**.

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 Secretary, 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.