



Southwest LRT Community Works Steering Committee

Wednesday, October 6, 2010

8:00-9:30 am

Council Chambers, St. Louis Park City Hall

Agenda

- | | | |
|-------------|---|--------------------|
| I. | Welcome & Introductions
Gail Dorfman, Hennepin County Commissioner
Jan Callison, Hennepin County Commissioner | 8:00 – 8:05 |
| II. | September 8, 2010 Meeting Minutes
Approve minutes | 8:05 – 8:10 |
| | Action | |
| III. | Steering Committee Organization & Leadership
Elect Chair and Vice Chair
Adopt Charter
Hear results of meeting dates survey
Set meeting dates and frequency
Future members & process for adding members
Materials distribution & web postings | 8:10 – 8:30 |
| | Action | |
| | Action | |
| | Information | |
| | Action | |
| | Discussion | |
| | Information | |
| IV. | Necessary Partnership Agreements
Types of agreements for consideration | 8:30 – 8:45 |
| | Information & Discussion | |
| V. | Professional Support & Staffing Needs & Resources
Technical advisory group to convene
Steering Committee administration 2011 | 9:00 – 9:15 |
| | Information | |
| | Discussion | |
| VI. | Establish a budget
Annual financial requirements and budget
Direct staff to draft 2011 budget | 9:15 – 9:30 |
| | Discussion | |
| | Action | |
| VII. | 2010 & 2011 Workplans
2010 Steering Committee agendas/items
Direct staff to draft 2011 work plan | 8:45 – 9:00 |
| | Information & Discussion | |
| | Action | |