



Payne-Phalen

DISTRICT FIVE PLANNING COUNCIL

**Payne Phalen District Five Planning Council
Board of Directors Meeting
Draft Agenda**

Tuesday, May 24, 2016 6:30 p.m.

Arlington Hills Community Center, 1200 Payne Avenue, St. Paul (Payne and Maryland Avenues)

<i>Action Item</i>	<i>Key Responsibility</i>
Welcome, Introductions, and Agenda Review	Eric Foster, President
President's Report: Annual Meeting Recap, D5 status report	Eric Foster, President
Board Officer Elections: <ul style="list-style-type: none">• President• Vice President• Secretary• Treasurer	Eric Foster, President, and others
Executive Committee Elections: Three At-Large Members	Board President
Finance Committee Monthly Report <i>Proposed Motion: Approve Committee Report as presented and monthly financial report for April 2016 as submitted.</i>	Treasurer
<i>Proposed Motion: To approve Board check signatories for Bremer Checking and Savings accounts and the Treasurer as signatory on the Line of Credit.</i>	
Consent Agenda <ol style="list-style-type: none">1. PPEC (Environmental Committee) Summary from March through early May 2016.2. Transportation Committee Minutes April 14 and May 12, 2016.3. Executive Committee Summary notes from May 3, 2016.4. Draft CPED Minutes from April 5, 2016.	
<i>Proposed Motion: To approve the May 24, 2016 Board of Director's Consent Agenda</i>	

Closed Session for Personnel Updates

* Please call the District Five office (651) 774-5234 or the Chair if you have questions or information needs regarding any agenda item. This reserves meeting time for deliberation and decisions. **Notes:**