



Payne-Phalen

COMMUNITY COUNCIL

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Board of Directors Meeting

Agenda

Tuesday, May 28, 2019 6:30 p.m.

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

Welcome, Introductions, Review of the Agenda	5 minutes
For Presentation and Discussion	
City of St. Paul Climate Action & Resilience Draft Plan - Presentation by Russ Stark, City of St. Paul, Chief Resilience Officer, Facilitated conversation with Board and residents	40 minutes
Land Use and Zoning	
Village on Rivoli Bluff, Plat for 660 Rivoli, Dayton's Bluff Neighborhood Housing Services (DBNHS) – Presentation by Jim Erchul	20 minutes
Board Deliberation and Votes	5 minutes
<ul style="list-style-type: none">• March Board Minutes• April Board Minutes	
Election of Officers and Naming of Executive Committee	30 minutes
<ul style="list-style-type: none">• Overview of what it means to be an officer and a member of the Executive Committee• Election for 2019-2020 Executive Committee and Officers	
Ad Hoc Trash Committee Update to the full Board	10 minutes
De-brief Annual Meeting in April Thoughts and ideas for next year?	10 minutes
ADJOURN	8:30 PM

Next meeting June 25