



Agenda
Regular Commission Meeting
March 19, 2019

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| 1. Approve Agenda | Action |
| 2. Public Comment | |
| 3. Approve Minutes from the January 22, 2019 regular meeting | Action |
| 4. Approve payment of bills | Action |
| 5. Utility financial update | Information |
| 6. Request for Trunk & WAC Waivers – Cherokee Place 2 nd phase | Action |
| 7. Electric Department Pick-up | Action |
| 8. Tower Agreement | Information |
| 9. Air Permit | Information |
| 10. Bank Signatures & Point of Order | Action |
| 11. Closed Session (4:30 p.m.) –
The closed session per MN State Statute 13D, for the purpose
of discussing personnel issues. | |
| 12. General Discussion | |
| 13. Adjourn | |