



**East
Central**

Regional
Development
Commission

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*Provider of
technical planning
assistance to units
of government in
East Central
Minnesota*

**Join via Zoom
Conference Call**

**Dial by your location
+1 312 626 6799
Meeting ID: 889 4490 3611**

**AGENDA
EAST CENTRAL REGIONAL DEVELOPMENT COMMISSION
APRIL 27, 2020
7:00 P.M.**

VIA ZOOM® CONFERENCING

AGENDA

1. Call to Order – Chairman Ben Montzka
2. Pledge of Allegiance, Introductions
3. Approve Agenda
4. Approve Minutes (2-24-2020 Meeting)
5. Personnel & Budget Committee Report – Loren Davis
 - a. Consider Recommendation on Hiring CPA Firm to Conduct Agency-wide Audit
6. Executive Director – Bob Voss
 - a. Appoint Chisago and Pine County Public Interest Positions
7. Treasurer's Report – Genny Reynolds

Program Reports (8 thru 10)

8. Transportation - Penny Simonsen
 - a. Resolution Accepting Lake Mille Lacs Scenic Byway Corridor Management Plan
 - b. Resolution Authorizing Application for Federal Scenic Byway Designation – Lake Mille Lacs Scenic Byway
 - c. Resolution Authorize Safe Routes to School for Finlayson School District
9. Regional Transportation Coordinating Council – Karen Onan-Wakefield
 - a. Resolution Authorizing RTCC Phase 3 Application
10. Economic Development – Jordan Zeller
11. Other Business
12. Next Meeting – Annual Meeting June 22, 2020 at 5:30 p.m. at ECRDC Offices
13. Adjournment