



League of Minnesota Cities Building
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BOARD MEETING

Monday, January 24th, 2011
10:00 a.m. – 11:30 a.m.
League of Minnesota Cities Building
Itasca Room (3rd Floor)
St. Paul, Minnesota

Meeting Agenda

1. **Call Meeting to Order – Chair Tom Furlong**
2. **Additions to Agenda**
3. **Approval of Agenda**
4. **Consent Items:**
 - a. Approval of Minutes from the November 12, 2010 Board Meeting
5. **Action Items:**
 - a. Nominating Committee Report – Elect 2011 Officers
 - b. Approval of Treasurer’s Report
 - c. Authorization of 2010 Audit
 - d. Approval of 2011 Legislative Agenda
 - e. Approval of 2011 Dues and Budget
 - f. 2010 Lobbyist Evaluation Committee Report
 - g. 2011 Lobbyist Contract
6. **Information Items:**
 - a. Legislative Auditor’s Report – Discussion & Future Related Activities
 - b. Legislative Delegation Breakfast Meeting - Discussion
 - c. MVST Receipts – update
7. **Other Business:**
 - a. Next Legislative Committee Meeting – (Need date)
8. **Motion to adjourn**

Members: Maple Grove Transit, Minnesota Valley Transit Authority,
Plymouth Metrolink, Prior Lake Laker Lines, Shakopee Transit, Southwest Transit Commission