



**Board Meeting Agenda  
December 7, 2010**

6:00 Reception for retired Board member Ken Moritz: Glenna Case  
(donation in recognition of his service)

6:30 Council Member report: Lisa Goodman

6:45 NRP Phase II Action Plan Neighborhood Vote

- Summary of Phase I Action Plan and Strategies
- Summary of Phase II Action Plan and Strategies
- Membership questions / comments
- Membership vote on Phase II Action Plan

7:30 SW LRT Review and Neighborhood Commentary

- Summary of MPRB CAC Review: John Erickson
- Summary of Station Planning Analysis: Ed Ferlauto
- Presentation and Approval of Mitigation Guidelines for W. Lake St. and 21st St. Stations by 4 Affected Neighborhoods (West Calhoun, CIDNA, Kenwood/Isles and Lowry Hill): Art Higinbotham/John Erickson
- Timetables and Financing Prospects: Art Higinbotham

8:15 Sewer Improvement Project Status: Ryan Fox

8:20 October 5 Board meeting minutes approval

8:25 Adjourn

The meeting will be held in the room where voting occurs.