

1. Call to order – roll call
2. Adoption of agenda
3. Approval of minutes
 - a. March 13, 2019
4. Unofficial minutes for information only
 - a. May 7, 2019
 - b. June 11, 2019
5. Public comment
6. Presentation from election staff on ranked choice voting
7. A brief history of fiber and futures in St. Louis Park (Clint Pires)
8. Communications from the chair/commissioners
 - a. May 7 workshop
 - b. June 11 subcommittee meeting
 - c. Outcome of June 24 meeting with city council
9. Election of chair/vice chair for remainder of 2019
10. Review proposed changes to bylaws
 - a. Amendments must be presented 15 days prior to a regular meeting, so formal approval will take place in October.
11. Changes to code
12. Review/approve work plan for 2019
 - a. Must be submitted to city council
 - b. Select four items to tackle for 2019
13. Staff items
 - a. New youth member: applications due Aug. 1
 - b. Next regular meeting: October 30 (moved to end of month due to Yom Kippur)
14. Adjournment

If you cannot attend the meeting please contact Jacque Smith:
jsmith@stlouispark.org or 952.924.2632 **by 4 p.m. Wednesday, July 10.**