1. Call to order – roll call

2. Adoption of agenda

3. Approval of minutes
   a. Aug. 7, 2019

4. Public comment

5. Communications from the chair/commissioners

6. Update on transition to community technology advisory commission
   a. Proposed bylaw, city code revisions, workplan presented at Aug. 26, 2019, study session, along with proposed workplan. No questions or changes requested.
   b. Approval of bylaws and first reading of city code change is on the Sept. 16 council agenda.
   c. The second reading of the ordinance changing the city code will take place at the Oct. 7 city council meeting. Once approved, it will be published in the Sun Sailor Oct. 17, then take effect Nov. 1.
   d. After Nov. 1, website and other items will be updated with new name and mission.

7. Community engagement ideas (received Sept. 3 by staff)

8. Connection with similar commission with other agencies
   a. Assign a commission member to this task

9. Consider remaining schedule of meetings for other city commissions; assign members to attend meetings

10. Formation of committees/chairs to research technologies, providers, implementation issues and risks

11. Staff items
   a. No student applications received for open youth position

12. October 30 meeting planning
   a. A brief history of fiber and futures in St. Louis Park (Clint Pires)

13. Adjourn

If you cannot attend the meeting please contact Jacque Smith: jsmith@stlouispark.org or 952.924.2632 by 4 p.m. Monday, Sept. 9.