



Tuesday April 17, 2018

DISTRICT 10 COMO COMMUNITY COUNCIL ANNUAL MEETING

- I. Call to Order** **7:00**
- A. Elections
- Approval of Election Procedures
 - Selection of Tellers
 - Elections (candidates' speeches, supporting speeches, nominations from the floor for each office)
 - a. Vice Chair
 - b. Treasurer
 - c. Sub-District 1
 - d. Sub-District 2
 - e. Sub-District 3
 - f. Sub-District 4
 - g. At-Large
- B. Closing of Voting
- C. Board Chair Report (Ryan Flynn)
- D. Treasurer's Report (Amy Perna)
- E. Report of Election Results
- F. Community Concerns

DISTRICT 10 COMO COMMUNITY COUNCIL MONTHLY BOARD MEETING

- I. Call to Order**
- II. Board Introductions** (name and neighborhood)
- III. Review, Amend Agenda**
- IV. BOARD BUSINESS SECTION**
- A. Minutes and Financial Statements
 - B. Officers (Ryan Flynn)
 - C. Committee Updates
 - Environment (Mike Ireland)
 - Land Use (Kevin Dahm)
 - Action Item: Lexington Crosswalk
 - Action Item: Accessory Dwelling Units
 - Action Item: Hmong Festival Parking Overlay District
 - Neighborhood Relations and Safety (Mike Ireland)
 - D. Staff Report (Michael Kuchta)
 - E. New Business
- V. Adjourn** **9:00**
- Note: Times are approximate and subject to change*