

AGENDA

AGENDA ITEM	ACTION	LEAD
Welcome Operations Director: Mike Murawksi		Heidi Rahn
Board Votes Consent Agenda: June -Sept. Financials October Minutes	Vote	Heidi Rahn
Board Housekeeping Items Conflict of Interest Board Agreement Unrestricted Funds / Financial Reports	Info	Heidi Rahn
Setting the stage Washington Park Purpose and Principles Washington Park Strategic Operations Plan	Info	Heather McCarey
Funding Model Study Process update	Info	Anna Goldrich
Transportation Access Plan: Intro and Recap TAP Final Draft Overview TAP Implementation Roles and responsibilities Next Steps	Info	Brie Becker Nelson Nygaard
Adjourn		Heidi Rahn