

Chisago-Isanti County Heartland Express

Agenda

January 31, 2018

Heartland Facility

39840 Grand Ave

North Branch, MN

Joint Powers Agenda

9:30 a.m.

- I. Call to order
- II. Introductions
- III. Additions or Changes to the Agenda
- IV. Approval of the Agenda

Old Business

- V. Approval of the minutes from November 16, 2017

New Business

- VI. Election of Officers
- VII. Appointment of Administrative Agent
- VIII. Appointment of Fiscal Agent
- IX. Appointment of Legal Agent
- X. Discussion/Appointment of "one locally elected official or resident from a community located in either Chisago or Isanti County and served by Heartland Express, chosen by the unanimous agreement amongst the four elected County Commissioners"
- XI. Status of HR/Fiscal/Capital Assets Transitions
- XII. Status of Heartland Grant Implementation/Hiring/Staffing
- XIII. Future of the TAC/Appointments to TAC
- XIV. Meeting schedule for 2018

Other Business

Next Meeting:

Adjournment