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# ST CLOUD METROPOLITAN TRANSIT COMMISSION BOARD AGENDA

## Tuesday, December 21, 2021 4:00 p.m.

- 1. Call to Order
- 2. Roll Call
- 3. Additions or Changes to the Agenda
- 4. Approval of Agenda

#### **Consent Agenda**

- 5. November 16, 2021 Meeting Minutes \*
- 6. October 2021 Balance Sheet, Budget Statement, and List of Bills \*
- 7. November 2021 Balance Sheet, Budget Statement, and List of Bills \*
- 8. November 2021 Dial-a-Ride, Fixed Route, & Northstar Link Ridership Reports\*

## **Open Forum**.

#### **General Business**

- 9. Recognition of Dean Henkemeyer: 35 Years of Service. Sunny Hesse
- 10. Consideration of Transit Asset Management Plan Update.
- \* Dave Green
- 11. Consideration of Northstar Link Master Funding Agreement. \* Connie Robinson

#### **Department Update**

12. CEO Update. Ryan Daniel

### **Adjournment**

\* Attachment (s) Included

