



US Hwy 169 Corridor Coalition

Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.

EXECUTIVE COMMITTEE MEETING AGENDA

January 11, 2018

6:00 P.M.

Ridgeview Belle Plaine Health Campus

Activity Room

165 Commerce Dr. E.

Belle Plaine, MN 56011

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1. Welcome/Introductions – Vance Stuehrenberg, Chair, Blue Earth County Commissioner
 2. Adoption of Agenda
 3. Adoption of October 12, 2017 Minutes
 4. Financial Reports for October, November and December 2017
 5. Annual Meeting
 - Officers-Nominations and Vote
 - Existing Officers
 1. Chair – Vance Stuehrenberg
 2. Vice Chair – Jon Ulrich
 3. Vice Chair – Vacant
 4. Secretary – Annette Thompson
 5. Treasurer – Vacant
 6. Officer – Vacant
 7. Officer – Vacant
 - 2018 Insurance Renewal – Approve Additional Coverage Waiver
 - Invoices sent January 3, 2018
 6. Upcoming Meeting Agenda and Schedule Discussion
 - March 8, 2018
 - Legislative Event Date TBD
 - Summer Event TBD
 - September 13, 2018
 - November 8, 2018
 7. Other Items
 8. Adjournment