

AGENDA

Citizen Long-range Improvement Committee (CLIC) Regular Meeting

Chair: Tonja West-Hafner
Vice Chair: David Williams
Recorder: Sy Knapp

Council Liaison: Mayor Steve Lampi
Staff Liaison: Vacant
Youth Liaison: Nehwoen Luogon

MEMBERS:

Adejuwon, Sam	Durey, David	Fraser, Kathy	Kalla, Paul
Maas, Ann	McNamer, Mark	Robertson, Jerome	Smith, Seahannah
Sundy, Robert	Sutphen, Charles	Townsend-Anderson, Richard	Vosberg, Carol

1. CALL TO ORDER/ROLL CALL
2. APPROVAL OF AGENDA
3. CONSIDERATION OF MINUTES
 - 3.1 June 11, 2009 REGULAR MEETING MINUTES
4. AGENDA ITEMS
 - 4.1 Election of Officers
 - Chairman
 - Vice Chair
 - Secretary
 - 4.2 Report of CLIC subcommittees:
 - Natural Resources Committee – David Williams, Chair
 - Ethnic Diversity-Livability – Richard Townsend-Anderson, Chair
 - Efficiency in Government – Tonja West-Hafner, Chair
 - 4.3 Recap of Annual Verbal Report to the City Council on June 22, 2009
 - 4.4 Set goals and schedule to meet goals for 2009-2010.
5. OTHER ITEMS
 - 5.1 Old Business ?
 - 5.2 City Council Report: Steve Lampi, Council Liaison
 - 5.3 Staff Report: Jamie Verbrugge
6. FUTURE AGENDA ITEMS/MEETINGS

Overview and update on the Bottineau Transitway Alternative Analysis Study
Next CLIC Meeting: August 13, 2009
7. ADJOURNMENT