



CAAPB

BOARD MEETING

April 5, 2022
1:00 – 2:30 p.m.

Virtual Meeting: Board members and other scheduled participants will attend via pre-arranged video conferencing, available live to the public on YouTube at <http://www.mn.gov/caapb>

Proposed AGENDA

Call meeting to order

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| 1) Meeting Kick-Off | 1:00 p.m. |
| a. Question of the day | |
| b. Agenda overview | |
| c. Board member roll call | |
| 2) Commemorative Works Rulemaking | 1:15 p.m. |
| a. Status and next steps | |
| b. Overview and discussion of public hearing and comments | |
| c. Response to comments | |
| d. Proposed revisions to hearing rules draft | |
| e. ACTION ITEM: Update to rule amendments for judge's review | |
| 3) Bethesda site project update | 2:05 p.m. |
| 4) Planning, Zoning & Design Review updates | 2:20 p.m. |
| a. CAAPB project updates memo – Musty | |
| 5) CAAPB Meeting Minutes | |
| a. Approval of January 18, 2022 Minutes | 2:25 p.m. |
| 6) Other Business | 2:28 p.m. |
| 7) Adjourn | 2:30 p.m. |