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

1) Meeting Kick-Off
   a. Question of the day
   b. Agenda overview
   c. Board member roll call

2) Commemorative Works Rulemaking
   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

4) Planning, Zoning & Design Review updates
   a. CAAPB project updates memo – Musty

5) CAAPB Meeting Minutes
   a. Approval of January 18, 2022 Minutes

6) Other Business

7) Adjourn