

AGENDA OF THE
TRAFFIC CALMING TASK FORCE
CITY OF BIRCHWOOD VILLAGE
WASHINGTON COUNTY, MINNESOTA
August 17, 2020
7:00 P.M.

CALL TO ORDER

In light of the Governor's Executive Order regarding social-distancing and restrictions on gatherings, the Traffic Calming Task Force of The City of Birchwood Village will conduct its meetings using interactive web-based technology, unless otherwise posted. Pursuant to Minnesota Statutes, Chapter 13D. 021 Subdivision 1(1) the City of Birchwood is declaring that, "an in-person meeting or a meeting conducted under section 13D.02 is not practical or prudent because of a health pandemic..."

The meeting will be conducted using the *Zoom* meeting platform, which allows for video-conferencing or teleconferencing, and the details of that are directly below for participating. If you plan to attend it is suggested that you familiarize yourself with the technology in advance. If you plan to participate than you must join the meeting no later than 6:45pm to coordinate with the Moderator.

The Moderator of the meeting shall be Task Force Vice-Chair Sheri Stronach and all participants, except Task Force Members, shall have their microphones muted unless recognized by the Task Force Chair, whose microphone will remain active for the entire meeting. Public Hearings shall be honored using this technology.

The Traffic Calming Task Force is inviting you to a scheduled Zoom meeting.

Topic: Birchwood Village Traffic Calming Task Force Meeting Time: Aug 17, 2020 07:00 PM Central Time (US and Canada)

Join Zoom Meeting:

https://us04web.zoom.us/j/74176564584?pwd=eFpkWi9SNEExV21LU2RkTWxRekgydz09

Meeting ID: 741 7656 4584

Passcode: 5UCG6m

^{*} Denotes items that have supporting documentation provided

CALL TO ORDER

APPROVE AGENDA

REGULAR AGENDA

- A. Review & Approve July 20, 2020 Minutes
- B. Review & Approve August 3, 2020 Minutes
- C. Discuss & Recommend Bylaws
- D. Discuss and Recommend New Members
- E. Discuss Radar Speed Monitor Results
- F. Research Traffic Calming Measures
- G. Q&A
- H. Discuss Next Meeting Agenda

ADJOURN

^{*} Denotes items that have supporting documentation provided