



AGENDA OF THE  
TRAFFIC CALMING TASK FORCE  
CITY OF BIRCHWOOD VILLAGE  
WASHINGTON COUNTY, MINNESOTA  
July 20, 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 is conducting its July 20, 2020 meeting using interactive web-based technology. 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 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 either 1) send your name, topic you plan to speak on, and the phone number you will be calling from to City Hall by noon one business day before the meeting; or 2) join the meeting no later than 6:45pm to coordinate with the Moderator.**

**The Moderator of the meeting shall be City Administrator Tobin Lay 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.

Join Zoom Meeting

<https://us02web.zoom.us/j/83337616151?pwd=NkQwMFhud2g1V2hZbzdXRk9EZG9hUT09>

Meeting ID: 833 3761 6151

Password: 384079

One tap mobile

+13126266799,,83337616151#,,,,0#,,384079# US (Chicago)

+16465588656,,83337616151#,,,,0#,,384079# US (New York)

\* Denotes items that have supporting documentation provided

Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 833 3761 6151

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Find your local number: <https://us02web.zoom.us/j/83337616151>

### **CALL TO ORDER**

### **APPROVE AGENDA**

### **REGULAR AGENDA**

- A. Organize Task Force
  - a. Nominate Chair and Vice-Chair
  - b. Discuss scope of appointment
  - c. Discuss and approve bylaws and meeting times
- B. Discuss Open Meeting Law Requirements
- C. Q&A

### **ADJOURN**

\* Denotes items that have supporting documentation provided