



NORTH BRANCH

—Minnesota—

Charles Klopp
Chair

Bob Bernier
Commissioner

Farfum Ladroma
Commissioner

Lynn Wilson
Commissioner

Wendy Chelberg
Commissioner

**PARKS, TRAILS AND OPEN SPACE
COMMISSION
REGULAR AGENDA
MONDAY, FEBRUARY 3, 2025 @ 7:00 PM
CITY HALL, 6408 ELM STREET, NORTH
BRANCH, MN 55056**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. OATH OF OFFICE
 - a. Oath of Office - Bernier and Ladroma INFO
4. ROLL CALL
5. AGENDA APPROVAL
 - a. Approve Agenda ACTION
6. PUBLIC COMMENT
7. CONSENT AGENDA
 - a. Approval of January 6, 2025 Minutes ACTION
8. REPORTS
 - a. Election of Officers - Parks, Trails and Open Space Commission ACTION
 - b. Park Dedication Fund INFO
 - c. Project Updates INFO
 - d. Sherwood Pines Minor Subdivision ACTION
 - e. PTOS Strategic Plan INFO
9. NEXT MEETING - March 3, 2025 - 7 PM
10. ADJOURNMENT