



**BOARD OF TRUSTEES
MEETING AGENDA
WEDNESDAY, NOVEMBER 19, 2008**

**WELLS FARGO PLACE
FOURTH FLOOR, BOARD ROOM
30 7TH STREET EAST
SAINT PAUL, MN**

Chair's Report: *David Olson, Chair*

- a. Minutes of Major Topic Discussion: Metropolitan Planning of September 17, 2008**
- b. Minutes of Board of Trustees Meeting of September 17, 2008**
- c. Notes of Board of Trustees Retreat of October 22-23, 2008**