Regular Meeting
Of the
Vadnais Heights Health and Public Safety Commission
Wednesday, January 24, 2018

A G E N D A

1. Open Meeting

2. Roll Call

3. Approve Agenda

4. Approve Minutes – October 25, 2017

5. Presentation – Rich Clark, Ramsey County Sheriff’s Office – September 5, 2017 Newspaper article

6. New Business
   a. Select Commission Chair, Vice Chair and Secretary for 2018
   b. Update Commission membership
   c. Adopt the process for payment of commission stipends for 2018
   d. Review Commission Charter and City Code 217
   e. Establish Speaker/Presentation Schedule
   f. Discuss health and safety topics and provide an article for the city newsletter, utility bulletin and news and views

7. Old Business
   a. Disaster Readiness Kits – Inventory Status

8. Recurring Reports
   a. Information from City Administrator
   b. Council Liaison
   c. Allina Clinics and Transportation
   d. Staff Reports

9. Set Agenda for next Meeting – February 28, 2018

10. Adjourn meeting