

**Dodge County Regional Rail Authority
Meeting Agenda
August 13, 2009 – 7:00 P.M.
Conference Room B, Courthouse Annex
Mantorville, MN**

ITEM	7:00 P.M.	DAVID MCKNIGHT, Clerk CONVENE REGIONAL RAIL AUTHORITY MEETING <input type="checkbox"/> DETERMINE QUORUM
1.0	7:01 P.M.	DAVID MCKNIGHT, County Administrator
1.1		<input type="checkbox"/> Election of Officers A. Chair B. Vice Chair C. Secretary/Treasurer
1.2		<input type="checkbox"/> Appoint Clerk
1.3		<input type="checkbox"/> Approve Agenda
1.4		<input type="checkbox"/> Adoption of Bylaws
1.5		<input type="checkbox"/> Regional Rail Authority Insurance
1.6		<input type="checkbox"/> Discussion of Current Rail Issues in Dodge County
1.7		<input type="checkbox"/> Review Correspondence
2.0		ADJOURN

<i>Coming up in Dodge County:</i>
<i>August 4, 2009 – Hazard Mitigation Steering Committee Meeting, 6:00 P.M., Annex, Mantorville, MN.</i>
<i>August 5, 2009 – Planning Commission Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 6, 2009 – EDA Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 12, 2009 – Dodge County Township Officers Meeting, 7:30 P.M., Ellington Town Hall, West Concord, MN.</i>
<i>August 13, 2009 – Development Committee Meeting, 9:30 A.M., Annex, Mantorville, MN.</i>
<i>August 13, 2009 – Regional Rail Authority Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 18, 2009 – Situational Leadership Training, 8:00 A.M., Annex, Mantorville, MN.</i>
<i>August 18, 2009 – Fairview Care Center Meeting, 9:00 A.M., Dodge Center, MN.</i>
<i>August 19, 2009 – Trails Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 20, 2009 – Land Use Task Force Meeting, 7:00 P.M., Annex, Mantorville, MN.</i>
<i>August 24, 2009 – Corrections Task Force Meeting, 12:00 P.M., Annex, Mantorville, MN.</i>
<i>Dodge County Commissioners may be in attendance at these meetings.</i>