



ST. PAUL Smart Trips

BOARD OF DIRECTORS MEETING

April 23rd, 2009

8:00am - 9:30am

8:00	Call to Order & Approval of Agenda	Chris
8:10	Approval of Minutes	Chris
8:15	Accept Financials - Narrative report	Kelly
8:30	Adopt 2009-10 Board Slate - Recognize Gary Lindstrom	Chris
8:45	Sustainable Saint Paul Award	Jessica
8:55	CCLRT MOU between City/Met Council	Jessica
9:10	Program Update	Staff
9:30	Adjourn	

The St. Paul Smart Trips Board of Directors meets the 4th Thursday of every month from 8:00am-9:30am. The NEXT meeting is Thursday, May 28th.

