Proposed Draft Agenda
Meeting with Public Hearing
(Times and order are subject to change)

Tuesday, June 23, 2015 at 2:30 p.m. Big Lake Lions Recreation Center

Toll-free teleconference number: 1-800-315-6338, Access Code: 94587
(Due to limited number of available lines, please maximize public participation using group/conference sites rather than individual sites when possible.)

ADMINISTRATIVE

1. Call to order
2. Roll call and determination of quorum
3. Introduction of commissioners and staff
4. Identify the parties present
5. Acknowledge if members of the public are present at:
   a. Originating site (Big Lake Lions Recreation Center)
   b. Each individual teleconference site. For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling of their names.
6. Local Boundary Commission (LBC) chair remarks
7. Approve or amend the agenda
8. Approve or amend the minutes from the LBC meeting on May 5, 2015

NEW BUSINESS

1. Public comment concerning matters that are neither on the agenda nor pending before the commission
2. Public hearing
   a. LBC staff reports and recommendations
   b. Staff summary of comments
   c. Big Lake petitioner's opening statement (Jim Faiks, 10 min)
   d. Big Lake petitioner's sworn witnesses’ testimony (1.5 hours)
   e. Recess (dinner, 1.5 hours)

3. Call back to order
4. Roll call and determination of quorum
5. Acknowledge staff present
6. Acknowledge parties present
7. Acknowledge if members of the public are present at:
   a. Originating site (Big Lake Lions Recreation Center)
   b. Each individual teleconference site. For clarity of the record, teleconference attendees will be asked to identify themselves and include a spelling of their names.
8. LBC chair remarks
9. Continuation of public hearing
   i. Public comment (can be limited to 3 min. each)
   j. Big Lake petitioner’s closing statement (10 minutes)
   k. Points of information or clarification by LBC staff
   l. Close of public hearing by chair

10. Comments from commissioners and LBC staff
11. Adjourn