

**Minutes of a meeting
Of the
Vadnais Heights Health and Public Safety Commission
Wednesday, July 28, 2021 – 7:00 pm**

CALL TO ORDER

The meeting was called to order by _____ at _____ p.m.

ROLL CALL

Pam Videen	Present
Anne Brown	Absent
Vince Rivard	Present
Jim Golding	Present
Larrie Pittelko	Present

STAFF LIAISON

Greg Urban, Council Liaison	Absent
Kevin Watson, City Administrator	Present
Chris Hearden, Fire Chief	Present
David Schlich, Allina	Present

GUEST

APPROVE AGENDA

APPROVE MINUTES

NEW BUSINESS

Select Commission Chair, Vice Chair and Secretary for 2021

Review Commission Charter and City Code 217

Update Commission Membership

Adopt 2021 Commission Stipend Payment Process

Establish Speaker/Presentation Schedule

RECURRING REPORTS

- a. City Administrator – No report.
- b. Council Liaison – No report.
- c. Allina Health – No report.
- d. Staff Reports –

SEPTEMBER 22, 2021 AGENDA TOPICS

ADJOURN MEETING