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## Coordinating Committee Meeting

### Quarterly Meeting Agenda

**5:30 p.m. Wednesday, October 12, 2016**

1. CALL TO ORDER – ROLL CALL – APPROVAL OF AGENDA
2. CONSENT AGENDA
  - A. Summary Minutes  
(1) July 13, 2016 – Quarterly Meeting
  - B. Verifields  
(1) July – September 2016
3. MATTERS FROM THE FLOOR
4. CHIEF'S UPDATE
  - A. Staffing Update
5. MINNETONKA BEACH
6. TRAFFIC ENFORCEMENT
7. SWAT VEHICLE
8. JPA AMENDMENTS
  - A. Copy of Voting History
9. CLOSED SESSION – CHIEF'S PERFORMANCE REVIEW
10. ADJOURN