

Madam Chair Peggy Clayton
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Mission Statement:
The Harris Town Board strive to enhance the quality of life protect the environment and maintain economic stability for the residents of their community.
www.harristownshipmn.org

PLANNING & DEVELOPMENT BOARD MEETING November 26, 2024, at 7:30 pm AGENDA

1. **Pledge to the Flag**, followed by the reading of the township mission statement.
2. **Approve the Minutes**
 - A. May 1, 2024 Board of Appeal and Equalization Meeting Minutes
 - B. October 23, 2024 P & D Meeting Minutes
 - C. November 13, 2024 Board of Canvass Meeting Minutes
3. **Additions and Corrections**
4. **Business from the Floor** (*Please come up to the podium and state your name and address for the record and limit comments to 5 minutes.*) for the record)
5. **Consent Agenda**
 - A. Zoning Land Use Permits
 - B. SSTS Permits
6. **Roads**
 - A. Roads Update/J
7. **Recreation**
 - A. Park and Cemetery Inspection Reports for October 2024/P
 - B. Beaver Update at Woodtick Landing/D
 - C. Picnic Park/J
 - D. Rinks/J
8. **Correspondence (Informational)**
 - A. RAMS Meeting Minutes of October 23, 2024
9. **Town Hall**
 - A. Town Hall Reports for October 2024/P
10. **Maintenance**
 - A. Maintenance Reports for October 2024/M
11. **Old Business**
 - A. State of Minnesota Pokegama Lake Casper Landing Public Water Access Cooperative Agreement/P
 - B. Resolution 2024-022 re: Pokegama Lake Casper Landing Public Water Access Cooperative Agreement/P

12. New Business

- A. Resolution 2024-026 re: Closing Sunset Lane/P
- B. Resolution 2024-027 re: Closing Sunset Lane/P
- C. Resolution 2024-028 re: Winter Burials/P
- D. 2025 Harris Township Board Meetings/P

13. Bills

- A. Payment of Bills/N

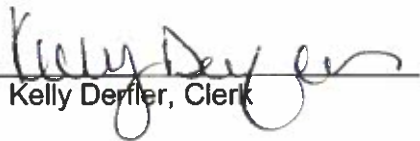
14. Public Input *(Please come up to the podium and state your name and address for the record and limit comments to 5 minutes.)*

15. UPCOMING Events/Meetings

December 9, 2024	Itasca County Township Assn Potluck and Meeting	6:00 pm Town Hall
December 11, 2024	Regular Board Meeting	7:30 pm Town Hall
January 9, 2025	Itasca County Township Assn Meeting	7:00 pm Town Hall
January 11, 2025	Regular Board Meeting	7:30 pm Town Hall

**** REMINDER:** There is no P and D Meeting on December 25, 2024 ******
due to the Christmas Holiday

16. Adjourn

Prepared by: 
Kelly Derfler, Clerk

Signed by: 
Peggy Clayton, Chair