

**LUTSEN ANNUAL TOWN MEETING
AGENDA
MARCH 9, 2021**

1. Call to Order (Clerk)
2. Nominations and Election of the Meeting Moderator
3. Pledge of Allegiance
4. Reading and Setting of Agenda (Moderator)
5. Commissioner's Report (Ginny Storlie)
6. Reading/Approval of 2020 Annual Meeting and Continuation of Annual Meeting Minutes.
7. Review access for: Board of Audit of 2020 Report/Minutes
Board of Appeals and Equalization 2019 Meeting Minutes
8. Motions to authorize Board actions – E.G. MN Statute 365.10 donations
Donation Requests:
 - a. Tofte Township for 2020 Fireworks Display - \$1500
 - b. Lutsen Junior Alpine Ski Team for 2022 - \$ 1500
 - c. Funding to support Lutsen Community Fall Celebration - \$ 300
9. Proposed 2022 Township Budget (Treasurer)
10. Preliminary setting of 2022 Levy
11. Annual Town Election Tentative Results if available
12. Other Business/Citizen Comments
13. Motion to set next Annual Meeting location and date: March 8, 2022 at 8:05 pm.
14. Motion to Adjourn or Continue Annual Meeting to Finalize 2022 Levy August 17, 2020 at 6 p.m.?