

**MILL TOWNS TRAIL  
JOINT POWERS BOARD MEETING NOTICE  
Special Meeting**

**Thursday, September 23, 2010  
8:00 A.M.  
Faribault City Hall  
Public Meeting Room**

**AGENDA**

- 1. Call to Order**
  - a. Approval of Minutes from July 7, 2010**
  - b. Approval of Agenda-Additions/Changes**
- 2. Clarification of Proposed MNDOT Limited use Permit**
- 3. Other Business**
- 4. Next Meeting – Wed. December 1, 2010, 6:00pm**
- 5. Adjournment**

**Please RSVP as must have a quorum for this meeting  
Meeting should last one hour or less.**