1. Call the Meeting to Order

2. Pledge of Allegiance

3. Approval of Minutes from the November 19, 2019 Planning Commission Meeting

4. Shoreland Flexibility Agreement with MN DNR - Memo
   a. Attachment A
   b. Attachment B
   c. Attachment C
   d. Attachment D
   e. Attachment E
   f. Attachment F

5. Joyce Rypkema Minor Subdivision, 1005 Rypkema Road PID 42.0089.006 - Planning Case #19-40
   a. Staff Report
   b. Approve/Deny Minor Subdivision - Resolution #P19-22

6. Chair/Vice Nominations

7. City Council Feedback

8. Commissioner’s Concerns

9. Staff Comments

10. Miscellaneous

11. Adjournment