

**DULUTH AMERICAN INDIAN
COMMISSION MEETING**
Monday, March 17, 2008 - 5:00 p.m.
Room 402 City Hall

AGENDA

1. Call to Order, Approval of Agenda and Introductions
2. Review and Approval of Minutes from the February 25, 2008 Meeting (enclosed)
3. Community Public Forum / Open Public Comment Period
4. Old Business
 - A. Commission Liaison with the Children's Justice Initiative (CJI) –Donna Ennis
 - B. Lake Superior Barrels Disposal, Report from DAIC Subcommittee – Warner Wirta and Ricky DeFoe
 - C. Duluth Police Department Update – Chief Gordon Ramsey
5. New Business
 - A. Spirit Mountain Recreation Area, Long Range Plan – Renee Mattson, Executive Director, Spirit Mountain
 - B. Commission Officer's March 6th Meeting with Mayor Ness – Joy Dorscher, Michele Gordon and Donna Ennis
 - C. Changes to DAIC By-Laws (Commissioner Terms and Establishment and Function of Subcommittees) – Donna Ennis and Joy Dorscher
6. Announcements, Upcoming Events and Comments from Commission Members
7. Next Meeting/Date/Location
8. Adjournment