1. Opening Items
   A. Record Attendance and Guests
   B. Call the Meeting to Order
   C. Approve Agenda
   D. Approve minutes from April 25, 2016  Louise Matson

2. Finance
   A. April 2016 Financials  Nicole Schmidt
   B. 2017 Budget  Graham Hartley

3. Team Leadership Report  Cindy Ward-Thompson & Angela Christian

4. New Business
   A. Resolution to approve Hennepin County Recycling Grant  Cindy Ward-Thompson
   B. Calendar Changes: Intersession  Cindy Ward-Thompson
   C. Contracts to approve  Angela Christian
   B. Conflict of Interest  Louise Matson

5. Old Business
   A. Evaluation of Directors (due by end of June)  Louise Matson

6. Public Comment

7. Adjourn Meeting