



Meeting Minutes

Isanti County Government Center
Cambridge, MN
May 25, 2017

Co-Chair Turnquist called the meeting to order at 7:02 PM, and called for participation in reciting the Pledge of Allegiance.

Members Present:	Terry Turnquist	Isanti County
	Julie Braastad	Anoka County
	Robyn West	Anoka County
	Chad Gramentz	Kanabec County
	Tom Ryan	Blaine
	Jack Davis	East Bethel
	Steven Voss	East Bethel
	Beth Thorp	Mora
	Lisa Holcomb	Arthur Township
	David Beckstrom	Athens Township
	Ken Mattson	Knife Lake Township

Others Present:	Doug Fischer	Anoka County (Administrative Representative)
	Janna King	Isanti County (EDA)

Co-Chair Turnquist declared a quorum to be present.

Braastad made motion approving the minutes of the March 23, 2017 meeting. Ryan seconded the motion. Motion approved.

Treasurer Thorp presented the Treasurer's Report of May 25, 2017. Motion by Holcomb, second by Turnquist to approve the report. Motion approved.

Work Session: Review and Critique of the Coalition Website. The group discussed ideas for changes to the coalition's website and comments were documented. Administrative Representative Fischer and Member Steinmetz will work with the Webmaster to implement the changes.

Administrative Representative Report: Administrative Representative Fischer noted that the Membership Directory will be updated to include Mark Nelson from MnDOT who is on a rotation assignment as the MnDOT North Area Manager for Sheila Kauppi.

Legislative Update: No update was provided as the legislative session was still in session.

Programmed Projects:

- a. MnDOT Metro District – No update as no MnDOT reps were at the meeting.
- b. MnDOT District 3 – No update as no MnDOT reps were at the meeting.
- c. Other

Community Updates were provided by various members.

Being no other business for the coalition, the meeting was adjourned at 8:03 p.m.