



North TH 65 Corridor Coalition

Agenda

February 28, 2019 at 7:00 P.M.
Isanti County Government Center
Cambridge, MN

1. Call to Order
2. Pledge of Allegiance
3. Roll Call / Establish Quorum
 - a. Counties: Anoka, Isanti, Kanabec
 - b. Cities: Blaine, Braham, Cambridge, East Bethel, Ham Lake, Oak Grove, Spring Lake Park
 - c. Townships: Arthur, Athens, Brunswick, Cambridge, Isanti, Knife Lake

Per JPA Article VIII, Section 4: 40% of the membership constitutes a quorum. (40% of 16 = 6.4)

4. Approval of Minutes from the September 27, 2018 Meeting
5. Annual Meeting Organizational Items
 - a. Election of Officers for 2019

- i. Two (2) Co-Chairs

2018: Terry Turnquist, Isanti County

Julie Braastad, Anoka County

2019: _____

- ii. One (1) Secretary

2018: Tom Ryan, Blaine

2019: _____

iii. One (1) Treasurer

2018: Steven Voss, East Bethel

2019: _____

iv. One (1) At-Large Member

2018: Ken Mattson, Knife Lake Township

2019: _____

b. Recognition of Members/Alternates of Member Agencies (2018 Members Shown)

<u>Agency</u>	<u>Member</u>	<u>Alternate</u>
Anoka County	Julie Braastad	Robyn West
Isanti County	Terry Turnquist	Mike Warring
Kanabec County	Heidi Steinmetz	Dennis McNally
Blaine	Tom Ryan	Andrew Garvais
Cambridge	Jim Godfrey	Marcia Westover
East Bethel	Steven Voss	Jack Davis
Ham Lake	Gary Kirkeide	
Oak Grove	_____	_____ (New member 2019)
Spring Lake Park	Barbara Goodboe-Bisschoff	
Arthur Twp.	Lisa Holcomb	
Athens Twp.	David Beckstrom	Chris Olson
Brunswick Twp.	Craig Peterson	
Cambridge Twp.	John Erlandson	Jim Fridstrom
Isanti Twp.	Don Hansen	
Knife Lake Twp.	Ken Mattson	

c. Establishment of the Meeting Dates, Times and Locations of the Coalition

2018: 4th Thursday of Odd Months, 7:00 P.M., Isanti County Government Center

2019: _____

d. Designation of the Administrative Representative as an Ex-Officio Non-Voting Member

2018: Doug Fischer, Anoka County

2019: _____

e. Work Plan / Goals for 2019

6. Treasurer's Report

- a. Approval of Treasurer's Report
- b. 2019 Membership Dues Status Report

7. Administrative Representative Report

- a. Review Updated Distribution Lists
- b. Letterhead/Website Map – Update with Oak Grove

8. Programmed Projects
 - a. MnDOT Metro District
 - b. MnDOT District 3
 - c. Other
9. Community Updates
10. Discussion on Future Agenda Items
11. Other Business
12. Adjourn