



North TH 65 Corridor Coalition

Agenda

January 25, 2018 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, 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 15 = 6)
4. Approval of Minutes from the September 28, 2017 Meeting
5. Annual Meeting Organizational Items
 - a. Election of Officers for 2018
 - i. Two (2) Co-Chairs
 - ii. One (1) Secretary
 - iii. One (1) Treasurer
 - iv. One (1) At-Large Member
 - b. Recognition of Members/Alternates of Member Agencies
 - c. Establishment of the Meeting Dates, Times and Locations of the Coalition
 - d. Designation of the Administrative Representative as an Ex-Officio Non-Voting Member

- e. Work Plan / Goals for 2018
- 6. Treasurer's Report
 - a. Authorization for Payment of Website Services Fee
 - b. Approval of Treasurer's Report
 - c. 2018 Membership Dues Status Report
- 7. Administrative Representative Report
 - a. Discussion of e-Mail Distribution List(s)
 - i. Member List
 - ii. Legislative List
 - iii. Media List
- 8. Website
 - a. Revisions/Updates
 - b. Mission Statement
 - c. Website Management
- 9. Legislative Update
- 10. Programmed Projects
 - a. MnDOT Metro District
 - b. MnDOT District 3
 - c. Other
- 11. Community Updates
- 12. Discussion on Future Agenda Items
- 13. Other Business
- 14. Adjourn