



## North TH 65 Corridor Coalition

### Agenda

September 26, 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 (Welcome new Spring Lake Park representative Barbara Goodboe-Bisschoff.)
  - 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 May 23, 2019 Meeting
5. Treasurer's Report
  - a. Approval of Treasurer's Report
  - b. 2019 Membership Dues Status Report
6. 2020 Budget Development (See attached worksheet.)
7. Administrative Representative Report
  - a. New Administrative Representative
8. Programmed Projects
  - a. MnDOT Metro District

b. MnDOT District 3

c. Other

9. Community Updates

10. Other Business

11. Adjourn