



Agenda

May 27, 2021

7:00 PM

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, Isanti, Oak Grove, Spring Lake Park
 - c. Townships: Athens, Brunswick, Cambridge, Comfort, Ford, Isanti, Knife Lake
Per JPA Article VI f1 Section 4: 40% of the membership constitutes a quorum (40% of 17 = 6.8)
4. Approval of Minutes from the February 25, 2021 Meeting
5. Treasurer's Report
 - a. Approval of Treasurer's Report
 - b. 2021 Membership Dues Status Report
6. Administrative Representative Report
 - a. Membership List Review/Update
 - b. Discuss website updates
 - i. Review coalition priorities
 - ii. Discuss other items that would be beneficial to include on the website
 - c. Discuss status of video production project
 - i. Review/Approve Invoice No. 1 for HDR
 - ii. Anoka County drone video/photo flights taking place this week and next week
 - iii. Need information from each agency regarding upcoming events, developments, & points of interest to include in video
 - iv. Discussion
7. Programmed Projects
 - a. MnDOT Metro District: Jennifer Wiltgen
 - i. Highway 65/Klondike Drive
 - ii. 65 PEL Study
 - b. MnDOT District 3
 - c. Other
8. Community Updates
9. Other Business
10. Adjourn