



Agenda

September 30, 2021

7:00 PM

Anoka County Transportation Facility

Andover, 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 May 27, 2021 Meeting
5. Treasurer's Report
 - a. Approval of Treasurer's Report
 - b. 2021 Membership Dues Status Report
6. Administrative Representative Report
 - a. Discuss status of video production project
 - b. Blaine Bonding Tour
 - c. Status of Blaine Project
7. Programmed Projects
 - a. MnDOT Metro District: Jennifer Wiltgen
 - i. Highway 65/Klondike Drive
 - ii. 65 PEL Study
 - b. MnDOT District 3: Luke Wehseler
 - c. Other
8. Community Updates
9. Other Business
10. Adjourn