



Meeting Minutes

Isanti County Government Center
Cambridge, MN
March 22, 2018

Co-Chair Turnquist called the meeting to order at 7:02 PM, and called for participation in reciting the Pledge of Allegiance.

Members Present:	Terry Turnquist	Isanti County
	Tom Ryan	Blaine
	Jim Godfrey	Cambridge
	Steven Voss	East Bethel
	Lisa Holcomb	Arthur Township
	John Erlandson	Cambridge Township
	Ken Mattson	Knife Lake Township

Others Present:	Doug Fischer	Anoka County (Administrative Representative)
	Janna King	Isanti County (EDA)
	Jon Haukaas	Blaine
	Marsha Westover	Cambridge
	Jack Davis	East Bethel
	Sheila Kauppi	MnDOT Metro District
	Melissa Barnes	MnDOT Metro District

Co-Chair Turnquist declared a quorum to be present.

Approval of Minutes: Ryan made motion approving the minutes of the January 25, 2018 meeting. Erlandson seconded the motion. Motion approved.

Treasurer's Report: a.) Holcomb made motion approving the treasurer's report, seconded by Ryan. Motion approved. b.) The 2018 membership dues status report was reviewed and accepted with the comment that Spring Lake Park should be added to the list as a new member.

Administrative Representative Report: a.) Administrative Representative Fischer reviewed the options for a new letterhead for the coalition. Option 5 with modifications was the selected version. b.) The website updates were discussed. Voss asked if MnDOT's website could refer to the coalition's website for the work they are doing on the TH 65 corridor. Kauppi will investigate and respond.

TH 65 Corridor Study – 81st Avenue to Bunker Lake Boulevard: Kauppi and Barnes reviewed the draft scope of work for this upcoming study (see attached). This will be an 18-24 month study to begin in June 2018.

Programmed Projects:

- a. MnDOT Metro District – Kauppi discussed the RCI projects slated for letting this summer. The signalized RCI at Viking will be performed in the fall of 2018.
- b. MnDOT District 3 – No representatives present but email update was provided (see attached).

Community Updates were provided by various members.

Being no other business for the coalition, the meeting was adjourned at 7:58 p.m.