

North TH 65 Corridor Coalition

Agenda

March 22, 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 January 25, 2018 Meeting
- 5. Treasurer's Report
 - a. Approval of Treasurer's Report
 - b. 2018 Membership Dues Status Report
- 6. Administrative Representative Report
 - a. Review of New Letterhead Options
 - b. Website Update
- 7. TH 65 Corridor Study 81st Avenue to Bunker Lake Boulevard
- 8. Programmed Projects
 - a. MnDOT Metro District

- b. MnDOT District 3
- c. Other
- 9. Community Updates
- 10. Other Business
- 11. Adjourn