



Agenda
July 23, 2020
7:00 P.M.
via WebEx

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
 - c. Townships: Athens, Brunswick, Cambridge, Comfort, Ford, Isanti, Knife Lake*Per JPA Article VI/I Section 4: 40% of the membership constitutes a quorum (40% of 17 = 6.8)*
4. Approval of Minutes from the February 27, 2020 Meeting
5. Treasurer's Report
 - a. Approval of Treasurer's Report
 - b. 2020 Membership Dues Status Report
6. Administrative Representative Report
 - a. North TH 65 Promotional Video Discussion (e.g. RCIs, roundabouts, etc.): Emily Hyland and Stephanie Roth, from HDR, Inc.
7. Programmed Projects
 - a. MnDOT Metro District: Melissa Barnes - Update on TH 65 PEL Corridor Study in the cities of Blaine, Ham Lake and Spring Lake Park
 - b. MnDOT District 3
 - c. Other
8. Community Updates
9. Other Business
10. Adjourn