

**North TH 65 Corridor Coalition Agenda**

February 27, 2020, 7:00 P.M.

Isanti County Government Center Cambridge, MN

1. Call to Order
2. Pledge of Allegiance
3. Roll Call/ Establish Quorum
	1. Counties: Anoka, Isanti, Kanabec
	2. Cities: Blaine, Braham, Cambridge, East Bethel, Ham Lake, Oak Grove, Spring Lake Park
	3. Townships: Arthur, Athens, Brunswick, Cambridge, Isanti, Knife Lake

*Per JPA Article Vlf1 Section 4: 40% of the membership constitutes a quorum*

*(40% of 16* = *6.4)*

1. Approval of Minutes from the September 27, 2019 Meeting
2. Treasurer's Report
	1. Approval of Treasurer's Report
	2. 2020 Membership Dues Status Report
3. 2020 Budget Development (See attached worksheet.)
4. Administrative Representative Report
	1. Update on TH 65 PEL Corridor Study in the cities of Blaine, Ham Lake and Spring Lake Park
	2. New Membership Request – City of Isanti
	3. Discuss the Creation of Informational Videos (e.g. RCIs, roundabouts, etc.)
5. Programmed Projects
	1. MnDOT Metro District
	2. MnDOT District 3
	3. Other
6. Community Updates
7. Other Business
8. Adjourn