



## Agenda

February 25, 2021

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, 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. Membership list review/update
5. Approval of Minutes from the October 22, 2020 Meeting
6. Treasurer's Report
  - a. Approval of Treasurer's Report
  - b. 2021 Membership Dues Status Report
7. Programmed Projects
  - a. MnDOT Metro District: Jennifer Wiltgen
    - i. Highway 65/Klondike Drive
    - ii. 65 PEL Study
  - b. MnDOT District 3
  - c. Other
8. Administrative Representative Report
  - a. Discuss existing website maintenance service contract with Matt Braaten – Cambridge Middle School Teacher
    - i. Discuss website design, layout and vision moving forward
    - ii. Is there an agency that would like to take over the website updates versus holding a contract with a consultant?
  - b. Discuss quotes from HDR to develop short videos to showcase the TH 65 corridor and the needed improvements
9. Community Updates
10. Other Business
11. Adjourn