



### Agenda

October 22, 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 Section 4: 40% of the membership constitutes a quorum  
(40% of 17 = 6.8)*
4. Approval of Minutes from the July 23, 2020 Meeting
5. Treasurer's Report
  - a. Approval of Treasurer's Report
  - b. 2020 Membership Dues Status Report
6. Administrative Representative Report
  - a. Discuss potential videos or ads to help “tell the TH 65 story”
7. Programmed Projects
  - a. MnDOT Metro District: Melissa Barnes
  - b. MnDOT District 3
  - c. Other
8. Community Updates
9. Other Business
10. Adjourn