

# **City of Blaine Anoka County, Minnesota**

*10801 Town Square Dr.  
Blaine MN 55449*



## **Meeting Agenda**

**Tuesday, November 20, 2012**

**7:30 PM**

**Council Chambers**

### **Nat'l Resources Conservation Board**

*The Natural Resource Conservation Board is an advisory body to the City Council. The Board is charged with recommending acquisition of lands for open space and developing a Natural Resource Plan which includes environmental policy and guidelines for the maintenance and preservation of Blaine's existing and future open spaces and trail corridors. One of the Board's functions is to hold public meetings and make recommendations to the City Council. For each item, the Board will receive reports prepared by City staff, provide the opportunity for public response, conduct Board discussions and make recommendations. The City Council, however, makes all final decisions on these matters.*

**1. Call To Order**

*Chair McKinley*

**2. Roll Call**

*Staff*

**3. Approval of Minutes**

**3.a Minutes from meeting of September 18, 2012**

**3.b Minutes from meeting of October 16, 2012**

**4. Approval of Agenda**

**5. Open Forum for Citizen Input**

*Open Forum allows an opportunity for Citizens to address the Board with their park concerns, which are not included on this agenda. Please raise your hand to be recognized by the Chairperson. Step up to the microphone on the left side of the chambers and announce your name and address before you present your comments.*

**6. New Business:**

**6.a Open Space Improvement Project Update**

*Staff*

**6.b Status of Open Space Fund Account**

*Staff*

**6.c 2013 CIP Discussion**

*NRCB board members*

**7. Other Business**

**8. Adjournment**