

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

*10801 Town Square Drive  
Blaine MN 55449*



## **Meeting Agenda**

**Tuesday, July 21, 2015**

**7:00 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 opens 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**

2. **Roll Call**

3. **Approval of Minutes**

*Approve minutes of the June 16, 2015 meeting*

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 **Blaine Festival report**

*Chair McKinley*

6.b **Report on Joint Tour With Park & Rec Board at Lexington Athletic Complex**

*Chair McKinley*

6.c **Discussion of BWS Open House**

6.d **Report on BWS Stakeholder Meeting**

*Boardmembers Truchon and Perkins*

6.e **Update on Progress with Army Corps on BWS Wetland Project**

*Staff*

6.f **Discussion on Proposed Names for City Trails**

*Chair McKinley*

6.g **Confirm New Date for Wetland Tour With Jason Husveth**

7. **Other Business**

8. **Adjournment**