# City of Blaine Anoka County, Minnesota

Blaine City Hall 10801 Town Sq Dr NE Blaine, MN 55449



**Meeting Agenda - Final** 

Tuesday, January 16, 2018

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**. <u>Com 17-39</u>

# **APPROVAL OF THE AGENDA**

4. <u>MIN 18-02</u> APPROVAL OF THE DECEMBER 19 MEETING MINUTES

#### <u>Sponsors:</u> Kunza

Attachments: <u>12-19-17nrcb.doc</u>

## 5. Open Forum for Citizen Input

Open Forum allows an opportunity for Citizens to address the Board with 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. MO 18-17 AUTHORIZE THE MAYOR AND CITY MANAGER TO ENTER INTO AN AGREEMENT WITH THE EDA TO ALLOCATE 14 ACRES OF WETLAND BANK CREDITS FROM THE BLAINE WETLAND SANCTUARY
- Com 18-01 7. **CIP FOR OPEN SPACE** Attachments: CIP.pdf CIP for Open Space.doc 8. Com 18-02 **COMPREHENSIVE PLAN UPDATE** Attachments: Comp Plan Chapter 2.pdf 9. Com 18-03 **REVIEW OF 2017 GOALS AND SETTING 2018 GOALS** Attachments: 2017 2018 goals.docx Com 18-04 10. **BLAINE WETLAND SANCTUARY NEIGHBORHOOD UPDATE** Attachments: BWSLandscaping Gate Rev1.pdf 11. Com 18-05 **ENVIRONMENTAL EDUCATION**

### Adjournment