



City of Blaine Anoka County, Minnesota Minutes

10801 Town Square Dr.
Blaine MN 55449

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.

Tuesday, February 18, 2014

7:00 PM

Council Chambers

1. Call To Order

2. Roll Call

3. Approval of Minutes

MOVED by Boardmember Rafferty, seconded by Boardmember Gunter to approve the minutes of the January 21, 2014 Board Meeting as amended.

The motion carried unanimously.

4. Open Forum for Citizen Input

5. Approve agenda

MOVED by Boardmember Gunter, seconded by Boardmember Perkins to approve the February 18, 2014 Board Agenda.

Motion carried unanimously.

6. New Business

6.a Further discussion on materials for kiosks

6.b Update on RFP process for Site 7

6.c Further discussion on name for Site 7

BOARD CONSENSUS was reached to refer to site 7 as The Blaine Wetland

Sanctuary as a working title.

6.d Discussion on 2014 NRCB goals and tours

6.e Green Expo - May 10, 2014

BOARD CONSENSUS was reached to accept the invitation for a booth at the Green Expo.

7. Other Business

BOARD CONSENSUS was to take the Oath of Office at the April meeting.

8. Adjournment

MOVED by Boardmember Truchon, seconded by Boardmember Gunter to adjourn the meeting at 8:40 p.m.