



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, March 18, 2014

7:00 PM

Council Chambers

1. Call To Order

2. Roll Call

3. Approval of Minutes

MOVED by Boardmember Truchon, seconded by Boardmember Perkins to approve the minutes of the February 18, 2014 Board Meeting as presented.

The motion carried unanimously.

4. Approval of Agenda

MOVED by Boardmember Rafferty, seconded by Boardmember Perkins to approve the March 18, 2014 Board Agenda as amended.

Motion carried unanimously.

5. Open Forum for Citizen Input

6. New Business

6.a Update on status of projects for Blaine Wetland Preserve (Site 7)

MOVED by Boardmember Perkins, seconded by Boardmember Truchon to accept the staff recommendation of awarding the concept design bid to Stantec and make the same recommendation to the City Council.

Motion carried unanimously.

MOVED by Boardmember Perkins, seconded by Boardmember Villella to accept the staff recommendation of awarding the wetland banking project to the CCES/AES team and make the same recommendation to the City Council.

Motion carried unanimously.

- 6.b Review of posters for kiosks**
- 6.c Plan/calendar Open Space tours for this summer**
- 6.d Discussion of future trails projects**
- 6.e Event reminders**
- 7. Other Business**
- 8. Adjournment**

MOVED by Boardmember Villella, seconded by Boardmember Truchon, to adjourn the meeting at 8:10 p.m.