10801 Town Square Dr. Blaine MN 55449



City of Blaine Anoka County, Minnesota Minutes

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, June 17, 2014 7:00 PM Council Chambers

The Natural Resources Conservation Board members will conduct a tour of Laddie Lake Park (1051 87th Avenue) beginning at 7:00PM. They will then adjourn and reconvene at city hall to conduct their regularly scheduled meeting at 8:00PM in the council chambers.

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Minutes

MOVED by Boardmember Villella, seconded by Boardmember Truchon to approve the minutes of the May 20, 2014 Board Meeting as revised.

Motion carried unanimously.

4. Approve Agenda

MOVED by Boardmember Rafferty, seconded by Boardmember Perkins, to approve the June 17, 2014 Board Agenda as modified.

Motion carried unanimously.

- 5. Open Forum for Citizen Input
- 6. New Business

Recap of Visit to Laddie Lake

- 6.a Site 7 Update
- 6.b Information Pamphlets Update
- 6.c Report on Blaine 50th Anniversary Committee
- 7. Other Business
- 8. Adjournment

MOVED by Boardmember Truchon, seconded by Boardmember Villella, to adjourn the meeting at 8:40 p.m. The motion carried unanimously.

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