

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

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



## **Meeting Agenda - Final**

**Tuesday, January 15, 2019**

**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

3.-1 [MIN 19-02](#)

**APPROVAL OF THE DECEMBER 18, 2018 NRCB  
MINUTES**

Sponsors: Haug

Attachments: [December 18 NRCB Minutes](#)

**Approval of Agenda**

4. 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.*

5. New Business

5.-1 [MO 19-16](#)

**RECOMMENDATION TO APPROVE 2019 GOALS**

Sponsors: Haug

5.-2 [MO 19-17](#)

**RECOMMENDATION SUPPORTING A PETITION TO  
COON CREEK WATERSHED DISTRICT TO IMPOUND  
ANOKA COUNTY DITCH 59-8 AND 59-9 IN PIONEER  
PARK AS PART OF THE PROPOSED WETLAND  
BANKING PROJECT IN PIONEER PARK**

Sponsors: Haug

5.-3 [MO 19-18](#)

**2018 BWS RECAP**

Sponsors: Haug

**RECOMMENDATION TO USE ADDITIONAL FUNDS FOR THE REMOVAL OF THE  
REMAINING TREES AT BWS**

**Adjournment**