



## US Hwy 169 Corridor Coalition

*Working together to enhance safety, reduce congestion and maximize economic development along the US Highway 169 inter-regional corridor.*

### **AGENDA: Joint Executive and Technical Committee Meeting**

**February 20, 2014**

**6:00 p.m. – 7:00 p.m.**

**Location: Marschall Road Transit Station [map](#)**

Conference Room 206 A&B

1615 Weston Court

Shakopee, MN 55379

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1. Welcome/Introductions – Jon Ulrich, Chair, Scott County Commissioner
2. Adoption of Agenda
3. Adoption of February 20, 2014 Minutes
4. Financial Report
  - a. February 2014
  - b. Dues collection update
5. Legislative Breakfast Summary
  - a. Attendee follow-up
  - b. Action items
  - c. Lessons Learned
6. Outreach Discussion
  - a. Membership/Anniversary Event
  - b. Local business outreach
7. May Board Meeting Agenda
  - a. Joint Executive and Technical Meeting Agenda – April 2014
  - b. Online Go-To Meeting
8. Upcoming Meeting Schedule Discussion
  - a. Joint Executive and Board Meeting: Thursday, April 17, 2014, 6:00 – 7:00 pm
  - b. Board Meeting: Thursday, May 15, 2014, 7:00pm
9. Other Items
10. Adjournment