



US Hwy 169 Corridor Coalition

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

BOARD MEETING AGENDA

Thursday, November 8th, 2018

7:00 P.M.

Location: Scott County Government Center

2nd Floor County Board Conference Room

200 Fourth Avenue West

Shakopee, MN 55379

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1. Welcome/Introductions – Vance Stuehrenberg, Chair, Blue Earth County Commissioner
 2. Adoption of Agenda
 3. Project Updates
 - a. CHS Terminal Tour
 - b. TH169/41 Project: Josh Brudelic- Ames Construction, Project Manager
 4. Adoption of Financial Report- October
 5. Officer Elections
 - a. Current Officers

**All existing officers are willing to serve another year:*

Chair: Vance Stuehrenberg– Commissioner, Blue Earth County

Vice Chair: Jon Ulrich– Commissioner, Scott County

Secretary: Annette Thompson– Council Member, City of Prior Lake

Treasurer: Matt Lehman– Council Member, City of Shakopee

Officer: Michael Beard- Commissioner, Scott County

Officer: Bruce Hunstad- Supervisor, Sand Creek
 6. Membership Dues Update
 7. General Administrative Budget
 - a. Two-year budget
 - b. Approval
 8. Work Program and Future Meeting Schedule
 - a. Two meetings a year
 - b. Legislative outreach
 - c. Washington DC legislative outreach
 - d. Special Events/Meetings
 - i. Annual outing
 - ii. Transit Outreach Coordination Meeting
 - iii. Annual MnDOT meeting
 9. Other Items
 10. Adjournment