

# Agenda and Notes: Central Mississippi River Regional Planning Partnership

October 24, 2019 ◊ 7:30 a.m. ([Partnership and Staff Roster](#))

Sherburne County Government Center - Maple Room, 13880 Business Center Drive, Elk River, MN 55330

*To join by phone dial 510-338-9438, enter 626235686 ; by computer: [Click Here](#) Meeting password PEEjnFAj*

Topic	Action	Lead
<p><b>1. Welcome, call to order, and sign-in sheet (Meeting <a href="#">Presentation</a> )</b></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	None	Chair
<p><b>2. Agenda review, changes</b></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Changes, Approval	Chair
<p><b>3. Previous meeting <a href="#">draft notes</a> :September 26, 2019</b></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Changes, Approval	Chair
<p><b>4. Treasurer's <a href="#">report &lt;link&gt;</a></b></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Review, revise, approve	Treasurer
<p><b>5. Planning and Economic Development Request for Qualifications</b></p> <p style="margin-left: 20px;">a. Interview team will present the recommended Consulting firm.</p> <p style="margin-left: 20px;">b. Discuss scope development and contract negotiations</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Approve	Appointed team
<p><b>6. Revised <a href="#">Joint Powers Agreement</a></b></p> <p style="margin-left: 20px;">a. Appointed team of O'Neill, Wilfahrt, Weber, Kelly, and Carroll updated the JPA to reflect current activities</p> <p style="margin-left: 20px;">b. Provide <a href="#">summary of changes</a></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Review, revise, approve	Appointed team
<p><b>7. Proposed new <a href="#">Code of Conduct</a></b></p> <p style="margin-left: 20px;">a. Appointed team Weber, Wilfahrt, Kelly, and O'Neill and Carroll</p> <p style="margin-left: 20px;">b. Prepare a proposed new code of Conduct for Board Members that further support and reflect the changes in the JPA</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Review, revise, approve	
<p><b>8. SRF Study+++</b></p> <p style="margin-left: 20px;">a. Appointed team of Dolan, Witter, Wilfahrt, Stumpf, O'Neill, Vetsch, and Danielowski</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Review, revise, approve	Appointed team
<p><b>9. Partnership's Work Plan Update</b></p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> <li>•</li> </ul>	Information	Chair and Ann Carrol

<b>10. Budget and Executive Committee assignments:</b> <u>Notes:</u> <ul style="list-style-type: none"><li>•</li></ul>		
<b>11. Adjourn</b>		