

Agenda and Notes: Central Mississippi River Regional Planning Partnership

August 27, 2020 ♦ 7:30 a.m. ([Partnership and Staff Roster](#))

- Under COVID-19 guidelines, in-person meeting will be held at Sherburne County Government Center - County Maple Room, 13880 Business Center Drive, Elk River 55330
- Join the meeting from computer click [Here](#) Join by phone: +1-510-338-9438 Meeting number (access code): 628 100 271 Meeting password: cGP5VVGp

Topic	Action	Lead
Routine Business		
<p>1. Introduction</p> <ul style="list-style-type: none"> a. Welcome and call to order b. Introductions/roll call for both in-person and online (sign-in sheet as relevant) c. Link: Meeting Presentation <p>2. Revise/approve agenda</p> <p><u>Members Present (in person or remotely):</u></p> <ul style="list-style-type: none"> • Becker Township: Brian Kolbinger • Big Lake Township: Dean Brenteson • City of Becker: Tracy Bertram, Rick Hendrickson, Jacob Sanders • City of Big Lake: Seth Hanson, Clay Wilfahrt, Lucinda Meyers • City of Monticello: Jeff O'Neill, Angela Schumann • Monticello Township: Shannon Bye • Sherburne County: Tim Dolan, Raeanne Danielowski, Marc Schneider • Silver Creek Township: Barry Heikkinen • Wright County: Darek Vetsch, Barry Rhineberger <p><u>Others Present (in person or remotely)</u> <i>Consultants:</i> Anne Carroll, Kyle May, Jamie Green, Kevin Hively</p>	Changes, Approve	Chair
<p>3. Previous meeting Notes July 23, 2020</p> <ul style="list-style-type: none"> a. Note that Deb Schneider is leaving Wright County and new person will be in place by Sept meeting <p><i>Notes:</i></p> <ul style="list-style-type: none"> • Motion by Tim Dolan; second by Dean Brenteson; approved 	Changes, Approve	Chair
<p>4. Treasurer's Report:</p> <ul style="list-style-type: none"> a. Financial Update including budget vs. actual and any items of note for the Partnership's consideration b. Reference: 2019-2021 Budget and 8/25/20 report from accountant <p><i>Notes:</i></p> <ul style="list-style-type: none"> • Moved by Seth Hanson, seconded Brenteson; approved 	Receive, Accept	Treasurer
Action Items, Issues		
<p>5. Framework 2030 Round Engagement, adjustment/clarification of Round 2 engagement</p> <ul style="list-style-type: none"> a. August meeting: Planning Next brings Round 1 engagement analysis and trends for Partnership review, and guidance for draft strategies/actions 	Review/revise Approve	Anne Carroll, Marc Schneider

<p>b. September meeting: Planning Next brings draft strategies/actions</p> <ol style="list-style-type: none"> i. For Partnership review and brief discussion ii. For Partnership authorization to launch Round 2 engagement seeking stakeholder <i>feedback</i> on draft strategies/actions <p>c. September-October: Round 2 will be mostly online with some in-person sessions as previously discussed</p> <p>d. Action item: Planning Next will be ready with draft strategies/actions by mid-September. Per feedback from Partnership members, the Executive Committee recommends moving the September meeting to Sept 10; this will allow more time for Round 2 for stakeholder feedback.</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> ● Motion by Seth Hanson, seconded by Barry Heikkinen; approved date change to Sept 10 for regular CMRP meeting 		
<p>6. Engagement, communications</p> <ol style="list-style-type: none"> a. In-person engagement for FW2030 Round 2: <ol style="list-style-type: none"> i. Before or after regular meetings of elected bodies ii. Same content across jurisdictions (“traveling road show”) and comparable to parallel online engagement iii. Content and engagement materials provided by PN and Liaison Team iv. Hosted by local Partner with fellow elected officials and supported by local planning and admin staff v. In-person and online results combined vi. Action item: Identify volunteer hosts + dates in Sept and Oct b. Website issues: <ol style="list-style-type: none"> i. Recent stability problems; resolved by Monticello staff with new support from Sherburne Co staff ii. Budget includes funds for paid troubleshooting support if needed <p><u>Notes:</u></p> <p>Below is the list of Round 2 in-person engagement options that participants volunteered. These and other c. 1-hour sessions will be confirmed/adjusted, organized, hosted, and documented. Results will be combined with those from the online survey(s).</p> <ul style="list-style-type: none"> ● Sherburne County: Sept 22, after the board meeting; planning commission meeting Sept 17 or Oct 15 ● Bertram Chain of Lakes Advisory Committee (Wright County communities): Oct 2 ● Monticello City Council: Jeff will check; IADC Oct 6 after the meeting + Oct 12 for City Council, 5 pm ● Becker City Council + Township: EDA meeting, Sept 14 ● Big Lake City + Township: EDA meeting, Oct 5 (will send special invitation to township, as they are no longer involved with the EDA) ● Silver Creek Twp: P&Z committee, Oct 6 ● Monticello Twp: Oct 19 at 6 pm before the Board meeting 	Review/revise Approve	
<p>7. Date for planned Partnership workshop with FHWA and MnDOT re: river crossing process, regulations, etc.</p> <ol style="list-style-type: none"> a. Per July discussion, this was to be in November was suggested 	Review, Approve	Chair

<p>b. Some Partners have indicated it would be helpful to have this in October</p> <p>c. Action item: Provide direction on desired timing so staff can explore options and plan workshop</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> Clarified that the Liaison Team will seek input from Partners and staff on key issues that are most important to their communities, and build the agenda to ensure those are addressed Tim Dolan moved, Seth Hanson seconded; approved 		
Discussion or Information Items		
<p>8. Round 1 engagement analysis Report</p> <p><i>Notes: See video of presentation and discussion on website for this meeting date</i></p>	Information	Kyle May Planning Next
<p>9. Introduce conceptual directions for Framework 2030</p> <p><i>Notes: See video of presentation and discussion on website for this meeting date</i></p> <ul style="list-style-type: none"> 	Information	Kyle May, Kevin Hively
<p>10. Update from July Resolutions of Understanding</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> All July resolutions/results are in with no major issues; outstanding questions were addressed 	Information	Marc Schneider
<p>11. Future agenda items</p> <p>a.</p> <p><i>Notes:</i></p> <ul style="list-style-type: none"> 		Chair
<p>12. Adjourned: Meeting adjourned at 8:51 A.M.</p>		Chair