

Agenda and Notes: Central Mississippi River Regional Planning Partnership

September 10, 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): **126 075 8309** Meeting password: **dPy3FuktX56** (37933858 from phones and video systems)

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, Bob Idziorek ● 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></p> <ul style="list-style-type: none"> ○ Consultants: Kyle May and Anne Carroll 	Changes, Approve	Chair
<p>3. Previous meeting Notes August 27, 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"> ● <i>Moved Tim Dolan, seconded Barry Heikkinen; approved</i> 	Changes, Approve	Chair
<p>4. Treasurer’s Report:</p> <ul style="list-style-type: none"> a. Will be presented in October <p><i>Notes: No discussion or action</i></p>	None	Treasurer
Action Items, Issues		
<p>5. Framework 2030 Engagement: Review and release the draft conceptual direction content (vision, values, and strategies), and authorize launch of Round 2 to gather feedback on the vision and strategies.</p> <ul style="list-style-type: none"> a. Overview of the conceptual structure: Brief Q&A + any guidance on what information should be included in Round 2 b. Vision review: Brief Q&A + guidance on the questions 	Review and provide guidance; authorize	Kyle May Planning Next and Planning Liaison

<p>c. Strategies review: Brief Q&A and guidance on the questions and any other supporting content</p> <p>d. Closing discussion/guidance as needed</p> <p>e. Partnership action to authorize Round 2</p> <p>Notes:</p> <ul style="list-style-type: none"> ● See presentation and video ● Draft vision, Partner comments: <ul style="list-style-type: none"> ○ Note that people in this region are very involved and self-sufficient ○ Great start; guiding language, but general enough to encourage good comments that will drive us toward more details ○ Questions are strong and should yield useful feedback ○ Conclusion: For Round 2, use draft vision statement and questions as presented, understanding there may be <u>minor</u> refinements as this moves to final content for in-person and online engagement ● Draft values, Partner comments: None, as these drafts were presented previously, and Round 2 is not seeking feedback directly on the values (see strategy discussion below) ● Draft strategies, Partner comments: <ul style="list-style-type: none"> ○ Consultant noted that for Round 2 feedback, the issues the strategies address will be explained in more detail with supporting information and graphics, and each will also list the value(s) they support ○ A lot of the value is ensuring we get feedback from stakeholders, checking whether what they said is what they mean ○ Want to really push this out to get good feedback in Round 2 ○ In the instructions, it would help to provide response guidance including a sample ● Consensus agreement to proceed with Round 2 using the content and questions presented, and per the guidance provided 		
Discussion or Information Items		
<p>6. Round 2 engagement, communications: Below are current plans; content, schedule, and other details will be finalized once Round 2 is authorized.</p> <p>a. <u>In-person engagement (see current schedule below):</u> In-person engagement sessions hosted by the Partner jurisdictions for all community members. Due to COVID, these sessions will be immediately before or after regularly scheduled meetings of Partner elected and/or appointed bodies. During these informal public/open sessions, members of those elected/appointed bodies are actively encouraged to engage along with community members.</p> <p>b. <u>Online survey:</u> Same content, same timeframe, open to everyone.</p> <p>c. <u>Other:</u> At their discretion, Partner elected/appointed bodies may also choose to set aside workshop time for their members to provide individual feedback. The content and timeframe would be the same as for the in-person and online engagements. The Partner rep and Liaison Team member would support these.</p>	Information	Anne Carroll, Kyle May

Sherburne County	Board		9/22				
Sherburne County	Planning commission					10/15	
Wright County	Bertram Chain of Lakes Adv Comm				10/2		
Big Lake City+Twp	EDA meeting				10/5		
Big Lake Twp	(see City)						
Becker City+Twp	EDA meeting					10/12	
Becker Twp	(see City)						
Silver Creek Twp	<None>						
Monticello	IEDC				10/6		
Monticello	Council					10/12	
Monticello Twp	Twp board		9/21				
Notes:							
<ul style="list-style-type: none"> Partners are encouraged to make time to attend one or more an in-person session prior to the one they are hosting, to show support, help out, and learn before conducting their own session 							
7. Future agenda items: None identified.							
8. Adjourned: Meeting adjourned at 8:31 am							
							Chair
							Chair