

Central Mississippi River ~ Regional Planning Partnership

Creating a shared regional vision and goals, then working together to accomplish them

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May 27, 2021 7:30 a.m. (Partnership and Staff Roster)

- Under COVID-19 guidelines, in-person meeting will be held at Sherburne County Government Center - County Board 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): **142 288 5828**, meeting password: **3jpMvh3Y2Nb** (35768439 from phones)

Topic	Action	Lead
Routine Business		
1. Welcome and call to order (Link: Presentation) 2. Introductions/roll call for both in-person and online (sign-in sheet as relevant) a. <u>Members Present (in person or remotely):</u> i. Becker Township: Brian Kolbinger ii. Big Lake Township: Dean Brenteson iii. City of Becker: Tracy Bertram, Marie Pflipsen, Jacob Sanders iv. City of Big Lake: Clay Wilfahrt, Kim Noding v. City of Monticello: Rachel Leonard vi. Monticello Township: Shannon Bye vii. Sherburne County: Tim Dolan, Raeanne Danielowski, Marc Schneider viii. Silver Creek Township: Barry Heikkinen ix. Wright County: Darek Vetsch, Mark Daleiden, Barry Rhineberger b. <u>Others Present (in person or remotely)</u> i. Consultants: Kyle May, Anne Carroll, Kevin Hively		Chair
3. Agenda: Revise/approve <i>Notes: Moved by Barry Heikkinen, seconded by Tim Dolan. Approved.</i>	Changes, Approve	
4. Previous meeting notes, April 22, 2021 <i>Notes: Moved by Tim Dolan, seconded by Barry Heikkinen. Approved.</i>	Changes, Approve	Chair
5. Treasurer's Report <i>Notes: Moved by Tim Dolan, seconded by Barry Rhineberger. Received.</i>	Questions, Receive	Treasurer
Action Items, Issues		
6. Framework 2030 a. Draft Framework 2030 Plan; see presentation i. Final background analyses, processes, etc.; vision and strategies ii. Draft implementation approach: Action items, schedule, priorities b. Workshop: Action item discussion, decisions (in-person and virtual, small group and whole group; handout) i. Provide direction on implementation schedule, priorities ii. Finalize action items	Discussion, take action	Chair, consultants

<p>c. Discuss plans for Partners to present Framework 2030 to their jurisdictions later this summer</p> <p>d. Discuss plans to finalize Framework 2030 + and supporting communication tools (Exec. Summary, slide deck, etc.)</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> • <i>Items 6c and 6d deferred to later meeting</i> • <i>Workshop results: Partnership’s working version of action items and timeline</i> • <i>Motion to approve working version of action items and timeline; moved by Barry Heikkinen, seconded by Tim Dolan; approved unanimously</i> 		
<p>7. Revised CMRP Workplan: Decision Memo with link to workplan</p> <p>a. Discuss and finalize</p> <p>b. Take action</p> <p><u>Notes:</u></p> <ul style="list-style-type: none"> • <i>No changes</i> • <i>Proposed workplan moved by Barry Heikkinen, seconded by Dean Brenteson; approved</i> 	Discussion, approval	Taskforce
Discussion or Information Items		
<p>8. Other business/future agenda items: Partnership set special meeting for June 10 to address how the Partnership should organize and support moving forward with these agreed-upon actions.</p>		
<p>9. Adjourned: Meeting adjourned at 9:13 a.m.</p>		