

Central Mississippi River Regional Planning Partnership

June 24, 2021 -- 7:30-9:00 am, Sherburne County Government Center, County Board Room <under COVID-19, meetings are either in-person or virtual; see [Agenda](#) for dial-in information>



Routine Business

Welcome, Introductions

1. Introduction

- Welcome and call to order
- Introductions/roll call (in person and online)

2: Agenda

Action: Approve Agenda

Routine Business

1. Welcome and introductions
2. Agenda: Review, revise, approve
3. Previous meeting notes: Review, approve
4. Treasurer's report: Review, receive

Action Items

5. Presenting Framework 2030 and
6. CMRP branding:

Discussion or Information Items

7. Other business/future agenda items
8. Next steps/close

3: Previous
notes

4: Treasurer's
report

3. **Previous notes (May 27, 2021 and June 10, 2021):**
Review, approve
4. **Treasurer's report:** Receive

6. Framework 2030

- Present Framework 2030 Regional Economic and Land Use Strategy
- Present the Framework 2030 communication tools to distribute and promote FW 2030
- Partnership to receive living/working Plan
 - [Online current draft](#)

6. Framework 2030

- **Action requested:** Partnership receives living/working Plan
 - Final copy edits and formatting to be done in next 2-3 weeks
 - Final Plan and communications materials delivered in editable form for CMRP to use and continue updating over time

7. CMRP contract position

- Recommendations prepared by ExComm and Administrators
- See [Decision Memo](#) with background, proposed process, and link to position description
 - Contract professional project manager position (no benefits)
 - Part-time, 12-18 months, reports to ExComm
 - Funding already allocated in budget
- **Action requested:**
 - Finalize and approve [position description](#)
 - Finalize and approve the process and responsibilities to have a recommended candidate for the 7/22 regular CMRP meeting:
 - Posting: CMRP website, Partners websites, Partners and administrators, city and county associations; admins will also ask HR depts to help with distributing; due 7/12 at noon
 - Screening starts 7/12 (Greg, Dan, Rachel, Barry H -- who else?)
 - Interviews same week w/1-2 additional ExComm members (who?)
 - Recommendation to CMRP for July 22 meeting

8. CMRP branding

- Recommendations from Rachel Leonard and Barry Heikkinen
- See [Decision Memo](#): CMRP designees to select consultant for this project, contract, and manage project
 - CMRP logo: Draft, get CMRP feedback, finalize
 - Colors: primary, secondary, accent, tones, and shades; use guidance
 - Typography
 - Templates for Google and Microsoft docs, slides, and sheets
 - Usage standards for print, digital, and website use of logo, colors, typography
- Work to be completed in July
- **Action requested:** Identify small group and authorize them to proceed

9. Other
business,
future agenda
items

10. Adjourn