

Central Mississippi River ~ Regional Planning Partnership

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

www.RegionalPlanningPartnership.org ♦ regionalplanningpartnership@gmail.com

June 24, 2021 7:30 a.m. ([Partnership and Staff Roster](#))

- 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																													
<p>1. Welcome and call to order (Link: Presentation)</p> <p>2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)</p> <p>a. <u>Members Present (in person or remotely):</u></p> <table border="1"> <tr> <td>Becker, City</td> <td><input checked="" type="checkbox"/> Tracy Bertram (P) <input type="checkbox"/> Rick Hendrickson (A)</td> <td><input checked="" type="checkbox"/> Greg Pruzinske (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT)</td> </tr> <tr> <td>Becker Township</td> <td><input checked="" type="checkbox"/> Brian Kolbinger (P)</td> <td><input type="checkbox"/> Brad Wilkening (A)</td> </tr> <tr> <td>Big Lake, City</td> <td><input checked="" type="checkbox"/> Paul Seefeld (P) <input type="checkbox"/> Kim Noding (A)</td> <td><input type="checkbox"/> Clay Wilfahrt (Admin) <input checked="" type="checkbox"/> Lucinda Meyers (LT)</td> </tr> <tr> <td>Big Lake Township</td> <td><input checked="" type="checkbox"/> Dean Brenteson (P)</td> <td><input type="checkbox"/> Larry Alfords (A)</td> </tr> <tr> <td>Monticello, City</td> <td><input type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)</td> <td><input checked="" type="checkbox"/> Rachel Leonard (Admin) <input checked="" type="checkbox"/> Angela Schumann (LT)</td> </tr> <tr> <td>Monticello Township</td> <td><input type="checkbox"/> Bob Idziorek (P)</td> <td><input checked="" type="checkbox"/> Shannon Bye (A)</td> </tr> <tr> <td>Sherburne County</td> <td><input checked="" type="checkbox"/> Tim Dolan (P) <input checked="" type="checkbox"/> Raeanne Danielowski (A)</td> <td><input checked="" type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT)</td> </tr> <tr> <td>Silver Creek Township</td> <td><input checked="" type="checkbox"/> Barry Heikkinen (P)</td> <td><input type="checkbox"/> Chris Klein (A)</td> </tr> <tr> <td>Wright County</td> <td><input checked="" type="checkbox"/> Darek Vetsch (P) <input checked="" type="checkbox"/> Mark Daleiden (A)</td> <td><input type="checkbox"/> Lee Kelly (Admin) <input checked="" type="checkbox"/> Barry Rhineberger (LT)</td> </tr> </table> <p>b. <u>Others Present (in person or remotely)</u></p> <p>i. Consultants: Anne Carroll, Kyle May, and Kevin Hively</p>	Becker, City	<input checked="" type="checkbox"/> Tracy Bertram (P) <input type="checkbox"/> Rick Hendrickson (A)	<input checked="" type="checkbox"/> Greg Pruzinske (Admin) <input checked="" type="checkbox"/> Jacob Sanders (LT)	Becker Township	<input checked="" type="checkbox"/> Brian Kolbinger (P)	<input type="checkbox"/> Brad Wilkening (A)	Big Lake, City	<input checked="" type="checkbox"/> Paul Seefeld (P) <input type="checkbox"/> Kim Noding (A)	<input type="checkbox"/> Clay Wilfahrt (Admin) <input checked="" type="checkbox"/> Lucinda Meyers (LT)	Big Lake Township	<input checked="" type="checkbox"/> Dean Brenteson (P)	<input type="checkbox"/> Larry Alfords (A)	Monticello, City	<input type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)	<input checked="" type="checkbox"/> Rachel Leonard (Admin) <input checked="" type="checkbox"/> Angela Schumann (LT)	Monticello Township	<input type="checkbox"/> Bob Idziorek (P)	<input checked="" type="checkbox"/> Shannon Bye (A)	Sherburne County	<input checked="" type="checkbox"/> Tim Dolan (P) <input checked="" type="checkbox"/> Raeanne Danielowski (A)	<input checked="" type="checkbox"/> Dan Weber (Admin) <input checked="" type="checkbox"/> Marc Schneider (LT)	Silver Creek Township	<input checked="" type="checkbox"/> Barry Heikkinen (P)	<input type="checkbox"/> Chris Klein (A)	Wright County	<input checked="" type="checkbox"/> Darek Vetsch (P) <input checked="" type="checkbox"/> Mark Daleiden (A)	<input type="checkbox"/> Lee Kelly (Admin) <input checked="" type="checkbox"/> Barry Rhineberger (LT)		Chair
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<p>3. Agenda: Revise/approve <i>Notes: Motion by Dolan, Second by Heikkinen. Approved.</i></p>	Changes, Approve																												
<p>4. Previous meeting notes, May 27, 2021 and June 10, 2021 <i>Notes: Motion by Heikkinen, Second by Brenteson. Approved.</i></p>	Changes, Approve	Chair																											
<p>5. Treasurer's report <i>Notes: Motion by Heikkinen, second by Bertram. Approved.</i></p>	Questions, Receive	Treasurer																											
Action Items, Issues																													
<p>6. Present Framework 2030:</p> <p>a. Present Framework 2030 Regional Economic and Land Use Strategy <i>Notes: Motion by Dolan to accept the draft. Second by Heikkinen. Approved. (Understanding that copy edits and formatting will be done over the next couple of weeks)</i></p>	Consensus	Kyle May, Planning NEXT																											

<p>b. Present the Framework 2030 communication tools to distribute and promote FW 2030 <i>Notes: A uniform message will be presented. The slide deck can be tailored depending on the group the information is being presented to. Talking points will be added. The group also discussed creating a video.</i></p>		
<p>7. CMRP staff support, contract position: a. Recommendations from ExComm and Administrators b. See Decision Memo with background, proposed process, and link to position description <i>Notes:</i></p> <ul style="list-style-type: none"> ● <i>Motion by Dolan to approve the contract project manager position description. Second by Heikkinen. Approved.</i> ● <i>Motion by Heikkinen to approve the process and responsibilities. Second by Dolan. Approved.</i> 	Changes, Approve	ExComm
<p>8. CMRP branding: a. Recommendations from Rachel Leonard and Barry Heikkinen b. See Decision Memo <i>Notes:</i></p> <ul style="list-style-type: none"> ● <i>Motion by Dolan to authorize the recommendation and proposed action. Second by Heikkinen. Approved.</i> ● <i>Mark Daleiden & Raeanne Danielowski volunteered to be members of the team.</i> 	Approve	Barry Heikkinen
Discussion or Information Items		
<p>9. Other business/future agenda items: a. <i>The group discussed inviting State and Federal Representatives to attend a CMRP meeting, tentatively in September. The invitation should be sent 2-4 weeks in advance.</i></p>		
<p>10. Adjourned: Meeting adjourned at 8:50 a.m.</p>		