

# Central Mississippi River Regional Planning Partnership

July 22, 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
- 2. Introductions/roll call (in person and online)**

# 3: Agenda

## **Action: Approve Agenda**

### **Routine Business**

1. Welcome Call to Order
2. Introductions/roll call
3. Agenda: Review, revise, approve
4. Previous meeting notes: Review, approve
5. Treasurer's report: Review, receive

### **Action Items**

6. Framework 2030 plan and communications tools
7. Proposed 2021 budget revisions and 2022 budget
8. CMRP contract position update and recommendation
9. CMRP branding update and feedback on draft logo designs
10. Compliance: Partners/alternates missing required paperwork

### **Discussion or Information Items**

11. Other business/future agenda items
12. Next steps/close

4: Previous  
notes

5: Treasurer's  
report

3. Previous notes ([June 24, 2021](#))

4. Treasurer's [Report](#): Receive

# 6. Framework 2030

6. Framework 2030
  - a. Final copy edits to be accepted of [Framework 2030](#) to be accepted
  - b. Draft communications materials
    - [Framework 2030 Infographic](#)
    - [Framework 2030 Master Deck](#)
    - Website, video and other communication tools
    - Review and edits and next steps.

## 7. CMRP budget and workplan

7. **Budge: Proposed 2021 budget revisions and 2022 Budget**
  - a. [Decision Memo](#)

## 8. CMRP contract position

8. **CMRP contract position: update and recommendation**
  - a. [Decision Memo](#)



## 9. CMRP branding

9. **CMRP branding:** Update and feedback on draft logo designs
  - a. The goal is to reach consensus that the branding effort and specifically the logo are moving in the right direction
  - b. Provide update and gather feedback per the [Support Memo](#)
  - c. See below for draft options 1-4



# 10. Compliance: Partners/alter nates missing required paperwork

## 10. Missing required paperwork ([decision memo](#))

- a. Partner Paul Seefeld and Alternates Brad Wilkening, Kim Noding, Rick Henderson, Shannon Bye have not submitted the required signed conflict of interest and code of conduct forms
- b. Reference: [Bylaws](#), [conflict of interest](#), [code of conduct](#)
- c. ExComm recommendation:
  - i. Refer Code of Conduct back to ExComm for language revisions to address concerns from some members
  - ii. Enforce requirement for Partners and Alternates to sign conflict of interest statement, as is customary for all elected officials; those failing to do so by 8/26/21 meeting will be prohibited from participating in CMRP work on behalf of their jurisdiction

11. Other  
business,  
future agenda  
items

12. Adjourn