



Partnership Business Meeting

December 02, 2021 at 7:30 a.m.

- www.RegionalPlanningPartnership.org
- RegionalPlanningPartnership@gmail.com
- [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
- To join the meeting from a computer click [HERE](#); join by phone: **+1-510-338-9438**, meeting number (access code): **2550 393 5939**, meeting password: 2GSiJkH4wp6 (24745544 from phones)

TOPIC	ACTION	LEAD																											
Routine Business																													
<p>1. Welcome and call to order (Link to presentation)</p> <p>2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)</p> <p style="padding-left: 20px;">a. <u>Members Present (in person or remotely):</u></p> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">Becker, City</td> <td style="width: 35%;"><input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)</td> <td style="width: 35%;"><input 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 type="checkbox"/> Paul Seefeld (P) <input type="checkbox"/> Kim Noding (A)</td> <td><input checked="" type="checkbox"/> Clay Wilfahrt (Admin) <input 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 checked="" type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)</td> <td><input checked="" type="checkbox"/> Rachel Leonard (Admin) <input type="checkbox"/> Angela Schumann (LT)</td> </tr> <tr> <td>Monticello Township</td> <td><input checked="" 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 type="checkbox"/> Mark Daleiden (A)</td> <td><input type="checkbox"/> Lee Kelly (Admin) <input checked="" type="checkbox"/> Barry Rhineberger (LT)</td> </tr> </table> <p style="padding-left: 20px;">b. <u>Others Present (in person or remotely)</u></p> <p style="padding-left: 40px;">i. Consultants, staff: Anne Carroll and Bill Kemp</p>	Becker, City	<input checked="" type="checkbox"/> Tracy Bertram (P) <input checked="" type="checkbox"/> Rick Hendrickson (A)	<input 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 type="checkbox"/> Paul Seefeld (P) <input type="checkbox"/> Kim Noding (A)	<input checked="" type="checkbox"/> Clay Wilfahrt (Admin) <input type="checkbox"/> Lucinda Meyers (LT)	Big Lake Township	<input checked="" type="checkbox"/> Dean Brenteson (P)	<input type="checkbox"/> Larry Alfords (A)	Monticello, City	<input checked="" type="checkbox"/> Lloyd Hilgart (P) <input type="checkbox"/> Charlotte Gabler (A)	<input checked="" type="checkbox"/> Rachel Leonard (Admin) <input type="checkbox"/> Angela Schumann (LT)	Monticello Township	<input checked="" 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 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</p> <p><i>Notes: Motion by Bertram, second by Heikkinen. Approved.</i></p>	Changes, Approve	Chair																											
<p>4. Previous meeting notes, October 28, 2021</p> <p><i>Notes: Motion by Dolan. Second by Brenteson. Approved.</i></p>	Changes, Approve	Chair																											
<p>5. Treasurer's Report</p> <p><i>Notes: Brenteson moved to receive the Treasurer's Report, second by Heikkinen. Approved.</i></p>	Questions, Receive	Treasurer																											
Action Items																													

<p>6. Framework 2030. Monthly Strategy-Action November update</p> <ul style="list-style-type: none"> a. Action update on items scheduled for the current and next quarter b. Questions, discussion, and direction or feedback on progress <p><i>Notes: See highlights in presentation. Bill Kemp provided an update on action items. The dashboard will feature up-to-date information on the CMRP website. Support will be needed to get the dashboard up and running. It will be geared toward a variety of users.</i></p> <p><i>Action E4-B: Establish and monitor progress criteria for all Framework actions will be removed from the presentation. Beginning in January, committee/task force reports will be distributed.</i></p>	Direction and feedback on progress	Bill Kemp
<p>7. Framework 2030. Placemaking Committee/Microgrant Program: Decision memo</p> <ul style="list-style-type: none"> a. Request to approve updated and refined Microgrant program cycle and budget, and other Partnership guidance or thoughts <p><i>Notes: Dolan moved to approve the request for a quarterly program cycle in 2022 with a \$25,000 budget, second by Bertram. Approved.</i></p>		Raeanne Danielowski and Anne Carroll
<p>8. CMRP. Referral to prepare updated workplan and any budget refinements</p> <ul style="list-style-type: none"> a. Each January CMRP updates its workplan and refines its budget b. Further, earlier this fall ExComm noted the need to assess whether any changes were needed in its work, process, or structure to better support the advancement of Framework 2030 commitments c. Request: For CMRP to direct ExComm to consult with committee chairs and work with staff team to update the workplan and any associated budget refinements (to expenditures only, not income), and bring draft for review and decision at the January 2022 meeting <p><i>Notes: Dolan moved to approve the request, second by Hilagart. Approved.</i></p>		Chair
<p>9. CMRP January Meeting Date (11/27) Conflicts</p> <ul style="list-style-type: none"> a. Sherburne Co. EDA has their annual meeting on 1/27/22 -- the same as CMRP -- which presents a conflict for several Partners and staff (this has been an issue for the last several years) b. Consideration of an alternative January CMRP meeting date <p><i>Notes: Heikkinen moved to reschedule the January meeting at 7:30 a.m. Thursday, January 20, second by Brenteson. Approved.</i></p>	Discussion, decision	Chair and Dan Weber
Discussion or Information Items		
<p>10. CMRP Community update -- what's happening: This month, City of Monticello</p> <p><i>Notes: Rachel Leonard presented the City of Monticello's update. See details in the presentation.</i></p>		Rachel Leonard
<p>11. Framework 2030. Communications efforts</p> <ul style="list-style-type: none"> a. Updates from Partners on efforts to promote Framework 2030 b. Communication Links: <ul style="list-style-type: none"> i. Master Deck ii. Talking Points c. Discussion: support or resources needed for others <p><i>Notes: Information on slides will need to be tailored to each audience. Staff team will also review and update these with recent changes, so they're ready for presentations in January.</i></p>		Marc Schneider

<p>12. CMRP. 2022 Partnership members and officers -- preliminary discussion</p> <ul style="list-style-type: none"> a. Preliminary discussion prior to the January 2022 vote b. Anticipated changes in Partnership appointees for 2022 c. People who may wish to take on officer roles (chair, vice-chair, treasurer, secretary) <p><i>Notes: Per the bylaws, Vetsch has reached the maximum term length as chair. Officer positions are open, with decisions in January. None of the attending Partners/Alternates anticipate changes in representation from their jurisdictions.</i></p>		Chair
<p>13. Other business/future agenda items:</p> <p><i>Notes: None</i></p>		Chair
<p>14. Adjourned: Meeting adjourned at 8:33 a.m.</p>		Chair