



Partnership Meeting

April 28, 2022 • 7:30-9:00 am

Sherburne County Government Center, County Board Room

Meetings are either in-person or virtual; see [Agenda](#) for dial-in information]

Routine Business

1 Welcome

Welcome and call to order

2 Introduction

Introductions/roll call
[in-person and online]

3 Agenda

Routine Business

- 1) Welcome and 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) Discuss the Partnership's Goals, Priorities and Commitments
- 7) Workplan review, updates

Discussion or Information Items

- 7) Other business/future agenda items
- 8) Adjourn



Action Requested: *Review, revise, approve*

4 Previous Notes

March 2022 meeting [Notes](#)

 **Action Requested:** *Review, revise, approve*

5 Treasurer's Report

[Report](#)

 **Action Requested:** *Accept*

Action Items

(None this month)

6 Discuss the Partnerships Goals, Priorities and Commitment

Workplan: Goals, Priorities, Commitments

Goals:The Partnership will develop, describe, and illustrate a collective regional vision and goals, inclusively engage stakeholders, and thoughtfully plan to maximize benefits and minimize negative impacts of growth. The Framework is expected to:

- Establish a unified set of regional goals, policies, and priorities that Partner communities work to achieve and implement; it is not a regional comprehensive plan
- Include guidance developed with Partner communities on how they can refine their local approaches, policies, plans, projects, and regulations over time to harmonize with the regional direction

Beginning at the June 2019 workshop, there was strong consensus...

Through the planning process, the Partnership intends to:

- Reach consensus on major opportunities and choices that benefit the region, and successfully collaborate to maximize benefit and minimize risk
- Position Partners to be leaders and shape their own futures individually and collectively (rather than being the subjects of others' decisions and direction)
- Support connectivity within the region, and between the region and beyond

As a result of this regional planning project (outcomes), the desire is that:

- Partners align around shared priorities and commitments
- The region is more collaborative and trusting
- There are beneficial regional *outcomes* in the short-, medium-, and long-terms
- Jurisdictions in the region make measurable, meaningful progress toward shared goals and priorities

Who	How
<ul style="list-style-type: none"> ● Region ● Multiple cities, townships, counties ● Community/ies ● Elected officials ● Staff 	<ul style="list-style-type: none"> ● Collaborative ● Cooperative ● Consensus-based ● Coordinated ● Coherent ● Aligned ● Unified
What	Why/Outcomes
<ul style="list-style-type: none"> ● Guided, planful decision making ● Managed growth ● Planning, land uses ● Economic development ● Infrastructure (all forms) ● Services ● Opportunities, benefits 	<ul style="list-style-type: none"> ● Thriving region ● Continued, improved quality of life

Workplan: Goals, Priorities, Commitments

Joint Powers Agreement (JPA) (10/24/2019) has established the Purpose under Article 1; see Mission and Activities below:

1.1 Mission. The general purpose of this joint body is to develop and implement a compelling regional vision and framework that guides local decisions on thoughtful and collaborative planning, growth, and development to benefit both individual jurisdictions and the region as a whole.

1.2 Activities. Consistent with its mission, the activities of the Partnership will generally include the following:

- Examining the impacts of growth on Partner jurisdictions.
- Conducting studies defining and identifying priority improvements.
- Preparing collaborative project design and delivery recommendations.
- Studying various risks associated with improvement alternatives and associated timing of the construction of improvements.
- Developing unified efforts across local and state interests to advocate for and secure public and grant funding for priority activities.
- Building strong relationships with other jurisdictions, agencies, and groups committed to the Partnership's priorities to contribute to regional policy decisions and discussions.
- Incorporating key stakeholder input in planning efforts and decisions.
- Related and ancillary activities or common issues associated with the Partnership's priorities as they evolve over time.

7

Framework 2030 Workplanning

Review, Discuss

- a. Review [January CMRP Approved Workplan](#)
- b. Discuss improvements to the [Active Workplan](#) used by staff. Moving forward progress on action items will be presented in the Active Workplan versus the [Summary Reports](#)
- c. Discuss and evaluate each Action Items in the approved Workplan.

Discussion, Information Items

8 Other Business, Future Agenda Items

- a. Becker follow-up on solar installation; [Press Release](#) and [Graphic Solar and Infrastructure](#)
- b. Community update: Sherburne County in May who will volunteer?
- c. Other?

11 Adjourn



Thank You