CENTRAL MISSISSIPPI RIVER
CMRP
REGIONAL PLANNING PARTNERSHIP

Partnership Business Meeting
February 9, 2023 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
- Join the meeting from a computer click Here

TOPIC	ACTION	LEAD
Routine Business	Action	Lead
1. **Welcome and call to order** 2. **Introductions/roll call** for both in-person and online (sign-in sheet as relevant) a. <u>Members Present (in person or remotely)</u>:	None	Chair
3. **Agenda: Revise/approve** *Notes:*	Changes, Approve	Chair
4. **Previous Meeting Notes** *Notes:*	Changes, Approve	Chair
5. **Treasurer's Report:**	Acceptance	Treasurer
Action Items: None	Action	Lead

Members Present table:

Becker, City	__ Tracy Bertram (P) __ Rick Hendrickson (A)	__ Greg Lerud (Admin) __ Jacob Sanders (LT)
Becker Township	__ Brian Kolbinger (P) __ Brad Wilkening (A)	
Big Lake, City	__ Paul Knier (P) __ Paul Seefeld (A)	__ Hanna Klimmek (Admin) __ Lucinda Spanier (LT)
Big Lake Township	__ Dean Brenteson (P) __ Larry Alfords (A)	
Monticello, City	__ Lloyd Hilgart (P) __ Charlotte Gabler (A)	__ Rachel Leonard (Admin) __ Angela Schumann (LT)
Monticello Township	__ Bob Idziorek (P) __ Shannon Bye (A)	
Sherburne County	__ Raeanne Danielowski (P) __ Tim Dolan (A)	__ Dan Weber (Admin) __ Marc Schneider (LT) __ Jessica Barthel (Sec'y) __Andrew Witter
Silver Creek Township	__ Open(P) __ Chris Newman (A)	
Wright County	__ Darek Vetsch (P) __ Mark Daleiden (A)	__ Clay Wilfahrt (Admin) __ Barry Rhineberger (LT) __Chad Hausmann

   b. <u>Others Present (in person or remotely)</u>
     ■ **Staff, consultants:**

1. **Election of Officers**		Chair
Discussion or Information Items		
1. **Establish scoring criteria for purpose and need document proposals ([attachment included](#))** 2. **Discuss proposal review task force and appoint members** 3. **Monticello Township membership discussion** *Notes:*	None	Chair
4. **Other business/future agenda items:** *Notes:*	None	Chair
5. **Adjourned: Meeting**	None	Chair