



**Central Minnesota River Watershed Partnership**  
**Joint Powers Board Meeting**  
 Friday, December 9, 2022  
 1:30 PM

**Kandiyohi County Health and Human Services Building, Room # 2057**  
**2200 23rd St NE**  
**Willmar, MN 56201**

**Members:**

<b>Member Organization</b>	<b>Committee Member</b>	<b>Alternate Member</b>
Chippewa SWCD	Steve Sunderland, Vice Chair	Jerry Schwitters
Chippewa County	Candice Jaenisch	Matt Gilbertson
Renville SWCD	Dean Schroeder	Dr. Kathryn Kelly
Renville County	David Hamre, Chair	Greg Snow
Kandiyohi SWCD	Brandon Smith, Secretary	Jane Youngkrantz
Kandiyohi County	Corky Berg	Rollie Nissen

**Staff:**

HCWP	Heidi Rauenhorst, CMRWP Coordinator
Chippewa SWCD	Zach Bothun
Chippewa County	JoAnn Blomme
Renville SWCD	Holly Hatlewick
Renville County	Kelly O'Neill
Kandiyohi SWCD	Margaret Johnson
Kandiyohi County	Eric Van Dyken
BWSR	John Shea, Board Conservationist
BWSR	Mark Hiles, Clean Water Specialist

**Agenda**

1. **Welcome**
2. **Additions / Approval of the Agenda**
3. **Approval of Minutes from September 7, 2022 CMRWP JPB Meeting**
4. **Meeting Frequency**
  - **Quarterly – first Wednesday of February, May, August, November**
5. **Reimbursement Approval Process**
6. **2023 Annual JPB Member Contribution**
  - **MCIT Coverage**
  - **Audit Fees**
  - **10% Grant Match**
7. **Other Business and Next Meeting**
8. **Adjourn**