



Central Minnesota River Watershed Partnership
Joint Powers Board Meeting
Wednesday, September 7, 2022
1:30 PM

Kandiyohi County Health and Human Services Building, Multi-Purpose Room
2200 23rd St NE
Willmar, MN 56201

Members:

Member Organization	Committee Member	Alternate Member
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	Scott Refsland
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 July 6th, 2022 CMRWP JPB Meeting**
4. **MCIT**
 - **Coverage Summary & Cost Estimate**
 - **Joint Powers Agreement**
 - **Bylaws**

Action Items

 - **MCIT JPA Resolution**
 - **MCIT Bylaws Resolution**
 - **Workers Compensation Resolution**
 - **Acceptance Letter**
 - **Goal Statement**
5. **Other Business and Next Meeting**
6. **Adjourn**