



Central Minnesota River Watershed Partnership
Joint Powers Board Meeting
 Wednesday, May 4, 2022
 1:30 PM

Kandiyohi County Health and Human Services Building
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:

Chippewa SWCD	Zach Bothun, Co-Lead
Chippewa County	JoAnn Blomme
Renville SWCD	Holly Hatlewick / Kyle Richter
Renville County	Scott Refsland
Kandiyohi SWCD	Ellie Faber
Kandiyohi County	Eric Van Dyken, Co-Lead
BWSR	Jeremy Maul, Board Conservationist
BWSR	Mark Hiles, Clean Water Specialist

Agenda

1. **Welcome / Introductions**
2. **Additions / Approval of the Agenda**
3. **Approval of Minutes from April 6th, 2022 CMRWP JPB Meeting**
4. **Central MN Cost Share Policy Contracting and Delegation Language – Staff**
5. **Scoring, Ranking, and Tracking Tool Final Draft Review – Staff**
6. **CMRWP Updates – Staff**
 - **Official Address**
 - **Insurance / Audit Estimates**
 - **Banking**
 - **Partner Allocation**
 - **eLINK and Work Planning**
7. **Services Agreement Update – Staff / HCWP**
8. **HC-MM 1W1P Financial Update and Closeout – JoAnn Blomme**

9. Other Business and Next Meeting
10. Adjourn

Hawk Creek – Middle Minnesota Watershed CWMP Website: www.kcmn.us/1W1P