



Central Minnesota River Watershed Partnership Joint Powers Board Meeting

Wednesday, February 28, 2024 1:30 PM

Kandiyohi County Health & Human Services Building, Room 2045, 2200 23rd St NE, Willmar, MN 56201

Members:

Member Organization	Board Member	Alternate Board Member
Chippewa County	Candice Jaenisch	Matt Gilbertson
Kandiyohi County	Corky Berg	Duane Anderson
Renville County	David Hamre, Chair	John Robinson
Chippewa County Soil and Water Conservation District	Jerry Schwitters, Vice Chair	Michelle Overholser
Kandiyohi County Soil and Water Conservation District	Brandon Smith, Secretary	Jane Youngkrantz
Renville County Soil and Water Conservation District	Phil Smith	Kevin Kokesch

Staff:

Chippewa County	JoAnn Blomme
Kandiyohi County	Eric Van Dyken
Renville County	Kelly O'Neill
Chippewa County Soil and Water Conservation District	Zach Bothun
Kandiyohi County Soil and Water Conservation District	Margaret Johnson
Renville County Soil and Water Conservation District	Holly Hatlewick
Hawk Creek Watershed Project	Heidi Rauenhorst, CMRWP Coordinator
Minnesota Board of Water and Soil Resources	Luke Olson, Board Conservationist
Minnesota Board of Water and Soil Resources	Mark Hiles, Clean Water Specialist

Agenda

1. **Welcome and Introductions**
2. **Additions/Approval of Agenda**
3. **Election of Officers**
4. **Approval of November 1, 2023 Meeting Minutes**
5. **2023 Project Implementation Presentation**
6. **FY22-23 Watershed Based Implementation Funding (WBIF) Supplemental Funds**
7. **FY24-25 WBIF Draft Workplan**
8. **Cost Share Policy Revision**
9. **Revised Resolution to Delegate Contracting Authority to JPA Parties**
10. **2023 Audit Engagement Letter**
11. **Budget Update**
12. **Other Business and Next Meeting**
13. **Adjourn**