



Central Minnesota River Watershed Partnership Joint Powers Board Meeting

Wednesday, November 6, 2024 1:30 PM

Kandiyohi County Health & Human Services Building, Room 2057, 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	Michelle Overholser
Kandiyohi County Soil and Water Conservation District	Brandon Smith, Vice Chair	Jane Youngkrantz
Renville County Soil and Water Conservation District	Phil Smith, Secretary	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. **Approval of August 7, 2024 Meeting Minutes**
4. **Cost Share Policy Revision**
5. **Board Approval Request for Cost Share Projects Greater Than \$75,000**
 - **Contract # CMRWP 24-23**
 - **Contract # CMRWP 22-23**
6. **Contract # CMRWP-08 Amendment, FY22-23 Watershed Based Implementation Funds Grant Reconciliation**
7. **Budget Update**
8. **Other Business and Next Meeting**
9. **Adjourn**