



**Central Minnesota River  
Watershed Partnership  
Joint Powers Board Meeting  
Wednesday, August 7, 2024 1:30 PM**

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

**Members:**

<b>Member Organization</b>	<b>Board Member</b>	<b>Alternate Board Member</b>
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 May 1, 2024 Meeting Minutes**
4. **Partial Payments, Contract Management, Policy Review**
5. **2023 Final Audit Report**
6. **Checking Account Authorized Signers – Consider adding Heidi Rauenhorst as Signer**
7. **FY22-23 Watershed Based Implementation Funds Grant Reconciliation**
8. **Budget Update**
9. **Other Business and Next Meeting**
10. **Adjourn**