



Central Minnesota River Watershed Partnership
Joint Powers Board Meeting
 Wednesday, April 6, 2022
 1:30 PM

Kandiyohi County Rescue Squad Building
201 Lakeland Drive NE
Willmar, MN 56201

Members:

Member Organization	Committee Member	Alternate Member
Chippewa SWCD	Steve Sunderland, Chair	Jerry Schwitters
Chippewa County	Candice Jaenisch	Matt Gilbertson
Renville SWCD	Dean Schroeder	Dr. Kathryn Kelly
Renville County	David Hamre	Greg Snow
Kandiyohi SWCD	Brandon Smith, Secretary	Jane Youngkrantz
Kandiyohi County	Rollie Nissen, Vice Chair	Corky Berg

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 February 2nd, 2021 HC-MM Policy Committee Meeting**
4. **Adoption of Proposed Bylaws**
5. **CMRWP JPB – Election of Officers**
6. **Services Agreement (Draft) – Staff**
7. **CMRWP Cost Share Policy (Draft) – Staff**
8. **Scoring and Ranking Tool Update and Overview – Kyle Richter**
9. **HC-MM 1W1P Financial Update – JoAnn Blomme**
10. **Other Business and Next Meeting**
11. **Adjourn**