CENTRAL MISSISSIPPI RIVER CMRP REGIONAL PLANNING PARTNERSHIP

Partnership Business Meeting

January 23, 2025 at 7:30 a.m.

- www.RegionalPlanningPartnership.org
- In-person meeting will be held at Sherburne County Government Center - County Board Room, 13880 Business Center Drive, Elk River 55330

<table>
<tr><th>TOPIC</th><th>ACTION</th><th>LEAD</th></tr>
<tr><td>Routine Business</td><td>Action</td><td>Lead</td></tr>
<tr><td>
1. Welcome and call to order
2. Introductions/roll call for both in-person and online (sign-in sheet as relevant)
a. Members Present (in person or remotely):
<table>
<tr><td>Becker, City</td><td>_x_ Mark Kolbinger (P)
_x_ Rick Hendrickson (A)</td><td>_x_ Greg Lerud (Admin)
_x_ Jacob Sanders (LT)</td></tr>
<tr><td>Becker Township</td><td>_x_ Brian Kolbinger (P)
__ Brad Wilkening (A)</td><td></td></tr>
<tr><td>Big Lake, City</td><td>_x_ Ken Geroux (P)
__ Paul Knier (A)</td><td>__ Hanna Klimmek (Admin)
__ VACANT (LT)</td></tr>
<tr><td>Big Lake Township</td><td>_x_ Dean Brenteson (P)
__ Larry Alfords (A)</td><td></td></tr>
<tr><td>Monticello, City</td><td>_x_ Lloyd Hilgart (P)
__ Charlotte Gabler (A)</td><td>_x_ Rachel Leonard (Admin)
__ Angela Schumann (LT)</td></tr>
<tr><td>Sherburne County</td><td>_x_ Raeanne Danielowski (P)
_x_ Gregg Felber (A)</td><td>_x_ Dan Weber (Admin)
_x_ Marc Schneider (LT)
_x_ Keisha Broderick</td></tr>
<tr><td>Silver Creek Township</td><td>__ Chris Newman (P)</td><td></td></tr>
<tr><td>Wright County</td><td>_x_ Darek Vetsch (P)
__ Jeanne Holland (A)</td><td>_x_ Clay Wilfahrt (Admin)
__ Barry Rhineberger (LT)</td></tr>
</table>
b. Others Present (in person or remotely)
■ Staff, consultants: Shane Zahrt and Emma Nelson of Flaherty & Hood
</td><td>None</td><td>Chair</td></tr>
<tr><td>3. Agenda: Revise/approve
Notes: Vetsch/Brenteson unanimous to approve the agenda as presented.</td><td>Changes, Approve</td><td>Chair</td></tr>
<tr><td>4. Previous Meeting Notes
Notes: Vetsch/Brenteson unanimous to approve the previous meeting minutes as presented. Geroux and Mark Kolbinger abstained.</td><td>Changes, Approve</td><td>Chair</td></tr>
<tr><td>5. Treasurer's Report: Nothing new to report other than scheduled expenses to Flaherty & Hood. The balance is currently around $120k. Brenteson/Geroux unanimous to approve the Treasurer's Report as presented.</td><td>Acceptance</td><td>Treasurer</td></tr>
<tr><td>Action Items: None</td><td>Action</td><td>Lead</td></tr>
<tr><td></td><td></td><td></td></tr>
<tr><td>Discussion or Information Items</td><td></td><td></td></tr>
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1. Election of Officers - *Vetsch/Geroux unanimous to approve Raeanne Danielowski as Chair for 2025.* - *Danielowski/Brenteson unanimous to approve Darek Vetsch as Vice Chair for 2025.* - *Danielowski/Vetsch unanimous to approve Dean Brenteson as Treasurer for 2025.* - *Vetsch/Brenteson unanimous to approve Lloyd Hilgart as Secretary for 2025.* **Set Organizational Priorities** - *2024 Organizational Priorities were emailed to the group via Dan Weber prior to the meeting for review. emailed by dan from 2024* - *Vetsch/B. Kolbinger unanimous to approve priorities be same as they were in 2024.* **2. Update on Nonprofit Transition** *Emma Nelson provided a nonprofit transition update via PowerPoint to the group. Highlighted areas were as follows. (On file with Flaherty & Hood)* - *Status update of where we will be after today's meeting and the next steps.* - *Today will determine affiliate member due structure, logo/branding and 2025 meeting schedule.* ***Membership Structure:** (Affiliate members do not have voting delegation.)* ***Option 1:** Affiliate member dues based off an individual tier system ranging from $100-$3000 over 6 separate tiers. (recommended)* ***Option 2**: Affiliate member dues based off type of organization type still ranging from $100-$3000 over 6 tiers. This option is more restrictive.* - *Vetsch expressed interest in option 1 suggested cut dues in ½.* - *Can approve which tier today and establish fees at the next meeting. Today's focus is primarily focus is feedback.* - *Can adjust fees and levels down the road with this Option 1 structure.* - *The Group will discuss recruiting plans at the next meeting.* - *Affiliate members will need to be approved.* - *Logo & Branding options phase II* **3. Logo Recommendations** - *Reviewed Phase II of new logo options and branding.* - *Discussed suggested edits to option one such as adding a river component, eliminating the blue background and have background be white.* - *Updated options will be presented at the next meeting.* **4. Future Meeting Schedule** - *Meetings invite and materials will be coming directly from Emma from here on out vs. Clay.* - *Eventually meetings will be moved to every 2 months after the first 3 meetings being held every month.* - *Vetsch/Hilgart were unanimous to approve the 2025 meeting schedule as presented.*	None	Chair
5. Other business/future agenda items: ***Notes:** none*	None	Chair
6. Adjourned Meeting: *Brenteson/Geroux unanimous to adjourn at 8:08am*	None	Chair