



Outstate Development Committee

Wednesday, March 17, 2021

12 p.m. – 1p.m.

Meeting URL: <https://wsbeng.zoom.us/j/92212639330?pwd=bC9JNnRSdWxsVkNlcVFhMCtta0diZz09>
Meeting ID: 922 1263 9330
Passcode: 338383

MEETING MINUTES

Committee Members

Present:

Chris Petree (Chair), WSB
Scott Jensen (Executive Committee Liaison), City of Lake City
Brad DeWolf, Bolton & Menk, Inc.
John Rodeberg, SEH, Inc.
Troy Nemmers, City of Fairmont
Mindy Carlson, Minnesota Local Technical Assistance Program (MNLTAAP)

Absent:

Kevin Kruger, WSB
Joe Jurewicz, AE2S
John Olson, City of Hutchinson
Jeremy Mathiasen, Stantec Consulting Services, Inc.

AGENDA

1. Welcome & Introductions

- The meeting was convened at 12:00 p.m.
- Chris welcomed everyone.

2. Approve November 19, 2020 Minutes

- Scott Jensen made a motion to approve the minutes of the November 19, 2020 meeting and the motion was seconded by Mindy Carlson. All Aye, motion carried.

3. APWA-MN Updates

- a. COVID, Budget, Etc.
 - Chris provided an update on the status of the APWA-MN Chapter focusing on the Chapter budget and the impacts of the pandemic. The Chapter is extremely grateful for the unwavering support of its sponsors during this time.

4. 2021 Outstate Work Plan Updates

- a. Conferences

- Chris provided an overview of the Virtual Spring Conference Program and asked that members of the committee assist in getting the information out to people in their region. The conference brochure is scheduled to be out in early April. The members of the committee were supportive of this effort.
- b. Education & Training
 - Chris provided an update on the Chapter's Education & Training Programs for this past year and the intent to continue to deliver many of the programs virtually into the future. The committee is very supportive of this and will help to promote the upcoming programs to outstate Minnesota later this spring and summer.
 - Mindy provided an update from MN LTAP with the successes they have had delivering training virtually of the past year and the desire to continue that training.
 - Mindy also mentioned the need to update the Education & Training matrix that the Chapter maintains. Mindy & Chris will follow-up with the E & T Committee.
- c. Partnership Opportunities
 - MN2050
 - Raise Our Grade Minnesota
 1. Chris asked that committee members consider participating (or identify someone to participate) on either of the committees listed to bring additional perspectives & support from outstate Minnesota.

5. Other

- a. Next Meeting: Wednesday, May 26, 2021

6. Adjourn

- The meeting was adjourned at 12:43 p.m.

Purpose

The Outstate Development Committee creates educational opportunities and professional relationships for existing members and promotes membership benefits to prospective members in the non-metro (outstate) area of the state.