



## **Outstate Development Committee**

Wednesday, August 25, 2021

12 p.m. – 1p.m.

Meeting URL: <https://wsbeng.zoom.us/j/92730425292?pwd=Yi8rejRLeUYxNVhwMmJZRk14cUZsZz09>  
Meeting ID: 927 3042 5292  
Passcode: 047573

### **AGENDA**

1. Welcome & Introductions
  - a. Introduce New Committee Member Jay Owens, City of Red Wing
2. Approve May 26, 2021 Minutes (motion required)
3. APWA-MN Updates
  - a. PWX
  - b. Fall Conference
  - c. FY 2021-2022 Budget
4. 2021 Outstate Work Plan Updates
  - a. Membership Map
    - i. APWA National Response
  - b. Education & Training
    - i. Fall Opportunities
  - c. Partnership Opportunities
    - i. MN2050
    - ii. Raise Our Grade Minnesota
    - iii. STEM Events
5. Other
  - a. Next Meeting: Tuesday, November 16, 2021, 12 p.m. – 1 p.m.
    - i. Reschedule to coincide with Fall Conference?
6. Adjourn

### **Committee Membership**

**Chair:** Chris Petree

**Members:** Troy Nemmers, Brad DeWolf, John Rodeberg, Jeremy Mathiasen, John Olson, Scott Jensen, Joe Jurewicz, Mindy Carlson, Kevin Kruger, Jay Owens

**EC Liaison:** Scott Jensen

### **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.



## **Outstate Development Committee**

Wednesday, May 26, 2021

12 p.m. – 1p.m.

Meeting URL: <https://wsbeng.zoom.us/j/94340608874?pwd=elpweVIUbHBTZjJkSjFwa2lpME9qUT09>  
Meeting ID: 943 4060 8874  
Passcode: 699869

### **MEETING MINUTES**

#### **Committee Members**

##### **Present:**

Chris Petree (Chair), WSB  
Scott Jensen (Executive Committee Liaison), City of Lake City  
John Olson, City of Hutchinson  
Joe Jurewicz, AE2S  
Mindy Carlson, Minnesota Local Technical Assistance Program (MNLTP)

##### **Absent:**

Kevin Kruger, WSB  
Brad DeWolf, Bolton & Menk, Inc.  
John Rodeberg, SEH, Inc.  
Troy Nemmers, City of Fairmont  
Jeremy Mathiasen, Stantec Consulting Services, Inc.

#### **AGENDA**

##### **1. Welcome & Introductions**

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

##### **2. Approve March 17, 2021 Minutes**

- a. Mindy Carlson made a motion to approve the minutes of the March 17, 2021 meeting and the motion was seconded by Scott Jensen. All Aye, motion carried.

##### **3. APWA-MN Updates**

- a. Virtual Spring Conference Recap
  - Chris Provided and overview of the Virtual Spring Conference including registration numbers and feedback on the presentations as well as the community service projects.
- b. Fall Conference Planning, Call for Presentations
  - Chris encouraged committee members to submit ideas for the fall conference by June 11<sup>th</sup>. Emerging issues facing outstate members would be greatly appreciated for ideas.

- c. PWX
  - APWA will be holding PWX in-person in St. Louis, MO from August 29-September 1, 2021.
- d. FY 2021-2022 Budget
  - Chris provided an update to the committee regarding the past years' budget and what the budget will be for the coming year. The Outstate Committee has a budget of \$0, so focus will need to be simply engaging outstate members and getting them involved.

#### **4. 2021 Outstate Work Plan Updates**

- a. Membership Map
  - Chris provided an update that APWA is working on updating the membership map as the latest version received by the Minnesota Chapter was not accurate and the data needs to be corrected. Chris will provide this as soon as it becomes available.
- b. Education & Training
  - The committee again discussed the E & T matrix. Mindy Carlson will discuss updating this document with the E & T Committee.
- c. Partnership Opportunities
  - MN2050
    - No significant updates other than work is ongoing to update the MN Report Card.
  - Raise Our Grade Minnesota
    - The Raise Our Grade Minnesota continues to look for ways to engage and educate elected officials and decision makers. Infrastructure tours will be offered throughout the summer starting in June. Chris asked the committee members to contact him with possible tour ideas in outstate MN.
  - STEM Events
    - APWA-MN has restored the budget for the PW Awareness committee, so we will begin participating/sponsoring events again this year.

#### **5. Other**

- a. Next Meeting: Wednesday, August 25, 2021

#### **6. Adjourn**

- a. The meeting was adjourned at 12:29 p.m.

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