



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

MEETING MINUTES

Committee Members

Present:

Chris Petree (Chair), WSB
Jay Owens, City of Red Wing
Brad DeWolf, Bolton & Menk, Inc.
John Rodeberg, SEH, Inc.
Kevin Kruger, WSB

Absent:

Troy Nemmers, City of Fairmont
Jeremy Mathiasen, Stantec Consulting Services, Inc.
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)

AGENDA

1. Welcome & Introductions

- a. The meeting was convened at 12:00 p.m.
- b. Chris welcomed everyone and introduced new committee member Jay Owens.

2. Approve May 26, 2021 Minutes

- a. Brad DeWolf made a motion to approve the minutes of the May 26, 2021 meeting and the motion was seconded by John Rodeberg. All Aye, motion carried.

3. APWA-MN Updates

- a. PWX
 - Chris and Brad provided updates on the upcoming PWX following their participation in the APWA Town Hall meeting related to PWX.
- b. Fall Conference
 - Chris provided an updated on the Fall Conference that is scheduled to be in-person in November. The committee discussed session topics and the celebration of the APWA-MN Chapter's 75th Anniversary.
- c. FY 2021-2022 Budget
 - Chris informed the committee members that the 2021-2022 APWA-MN Budget was approved since our last meeting.

4. 2021 Outstate Work Plan Updates

- a. Membership Map
 - APWA National Response
 - The committee discussed the need to continue to work with APWA national staff to get an updated membership map with accurate data. Chris will continue to pursue this with APWA staff.
- b. Education & Training
 - Fall Opportunities
 - Chris mentioned the fall education & training offerings that are available and encouraged committee members to visit the Chapter website for more information.
- c. Partnership Opportunities
 - MN2050
 - No updates.
 - Raise Our Grade Minnesota
 - Kristin Asher continues to Chair this committee and continues to look for tour opportunities and session topics to continue to expand awareness with legislators and other stakeholders on this topic. Chris encouraged the committee to reach out to Kristin with any ideas.
 - STEM Events
 - John discussed the upcoming STEM Day at the MN State Fair that our Public Awareness Committee is staffing and facilitating as well as other opportunities that will be coming.

5. Other

- a. Next Meeting: Tuesday, November 16, 2021, 12 p.m. – 1 p.m.
 - Reschedule to coincide with Fall Conference?
 - After a discussion with the members present, it was decided to move our final meeting of the year to coincide with the Fall Conference. Chris will update the meeting date/time to reflect a committee meeting at the Fall Conference over the lunch hour on Thursday, November 18, 2021. A virtual option will not be available for those not attending the conference.

6. Adjourn

- a. The meeting was adjourned at 12:37 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.