

Outstate Development Committee

Monday, August 21, 2023 12 p.m. – 1 p.m. (Virtual)

MEETING MINUTES

Committee Members

Present:

Chris Petree (Chair), Southview Design
Mindy Carlson, Minnesota Local Technical Assistance Program (MNLTAP)
Brad DeWolf, Bolton & Menk
Jay Owens, City of Red Wing
Troy Nemmers, Bolton & Menk
Joe Jurewicz, City of Duluth
Jeremy Mathiasen, Stantec
Jake Buscho, City of Rochester
Lauren Pierce, Stantec
Paul Sandy, WSB

Absent:

Scott Jensen, City of Lake City Justin Black, SEH Kevin Kruger, WSB John Olson, City of Hutchinson

AGENDA

1. Welcome & Introductions

 The meeting was convened at 12:00 p.m. Chris welcomed everyone and introduced new committee members: Jake Busho (City of Rochester), Paul Sandy (WSB) and Lauren Pierce (Stantec)

a.

2. Approve May 30, 2023 Minutes

a. Mindy Carlson made a motion to approve the minutes of the May 30, 2023 meeting and the motion was seconded by Troy Nemmers. All Aye, motion carried.

3. 2023 Outstate Committee Priorities Discussion

- **a.** Focus on education & training opportunities in outstate regions. Consider providing virtual & hybrid options of existing programs and explore offering APWA Lunch & Learn Sessions.
 - Education & Training Committee & LTAP Updates: Mindy and Chris provided updates on a number of programs and how they related to outstate committee efforts, including: Fall Workshop, Fall Expo, Demo

Day, PW Certificate Committee, PW Leadership Academy, UUCIS and the LTAP Supervisor training.

- **b.** Increase awareness of APWA to outstate areas, focus on outreach efforts and the value of APWA.
 - One-Pager Distribution & Consultant Updates: Mindy will be sending out the one-pager to all committee members.

4. APWA-MN Fall Conference Update

 Chris provided an update on the fall conference that will take place November 16-17, 2023 at the Mystic Lake Center. Paul highlighted a general session on Friday morning of the conference that he is leading related to a project at the City of Brainerd.

5. Other Business

- Joe and Mindy discussed the possibility of holding a future fall workshop in Duluth and then possibly rotating around in future years. Joe has a new position for the City of Duluth and hopefully he will be able to bring more E & T offerings to that area.
- **6. Adjourn:** 12:48 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.