



**JOINT OPERATIONS BOARD MEETING
AGENDA**

11:00 a.m., September 9, 2021

Community Room, Heritage Bank, 310 First Street South, Willmar, and via Zoom video conference

11:00 **CALL TO ORDER** (7 members/4 = quorum) President Kelly TerWisscha

11:01 **ADDITIONS OR DELETIONS TO AGENDA OR CONSENT AGENDA** President TerWisscha

11:04 **CONSENT AGENDA**

- Approve:
1. Minutes of August 12, 2021 meeting
 2. Financial reports as of August 31, 2021
 3. Payment of bills over \$2,500:
 - a. Connie Schmoll in the amount of \$3873.08 for August services as Broad band Planning Consultant as budgeted

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 7/15/2021
 2. Broadband and Advanced Technology 8/2/2021
 3. Finance 7/27/2021
 4. Marketing and Public Relations 7/26/2021

11:07 **ITEMS REMOVED FROM CONSENT AGENDA** President TerWisscha

11:12 **UNFINISHED BUSINESS**

1. Marketing and Communications Specialist Update Aaron Backman

11:15 **NEW BUSINESS**

12:05 **REPORTS**

1. Economic Development Activity Aaron Backman/Sarah Swedburg

2. Elevate Business Academy Sarah Swedburg

3. Township Broadband Projects Sarah Swedburg

12:45 **COMMITTEE REPORTS** [REMINDER: UNLESS A BOARD MEMBER HAS A QUESTION OR NEEDS ACTION ON A COMMITTEE RECOMMENDATION, ONLY COMMITTEES WITH NEW INFORMATION SINCE THE MINUTES INCLUDED IN THE BOARD PACKETS SHOULD REPORT]

1. Agriculture and Renewable Energy Development Rollie Boll/Sarah Swedburg

2. Broadband and Advanced Technology Donna Boonstra/Sarah Swedburg

3. Business Retention and Expansion/Recruitment Les Heitke/Kelly TerWisscha/
Aaron Backman/Sarah Swedburg

4. Finance Aaron Backman

5. Marketing and Public Relations Donna Boonstra/Jesse Gislason/Aaron Backman

6. Leisure Travel Art Benson/Aaron Backman

12:55 **WHAT'S UP?** Board Members

1:00 **ADJOURNMENT** President TerWisscha

NEXT MEETING—11:00 a.m., Thursday, October 14, 2021 at the Community Room of Heritage Bank, 310 First Street South, Willmar and via Zoom video conference