



**JOINT POWERS BOARD OF COMMISSIONERS MEETING**

**AGENDA**

**11:30 a.m., April 28, 2022**

**Heritage Bank Community Room, Willmar and Via ZOOM Video Conference**

**CALL TO ORDER** . . . . . Chairperson Julie Asmus

**APPROVE AGENDA** . . . . . Chairperson Asmus

**APPROVE MINUTES** (January 27, 2022) . . . . . Chair Asmus

**TREASURER'S REPORTS** (as of January 31, February 28 and March 31, 2022) . . . . . Aaron Backman

**UNFINISHED BUSINESS**

- 1. Boards' Annual Planning Session (4/7/2022). . . . . Aaron Backman/Board Members
  - a. Draft Goals/Objectives

**NEW BUSINESS**

- 1. Replacement for Joint Operations Board Member . . . . . Aaron Backman

**REPORTS AND COMMITTEE HIGHLIGHTS**

- 1. Economic Development Activity . . . . . Aaron Backman
- 2. Elevate Community Business Academy . . . . . Aaron Backman
- 3. Highway 23 Coalition Annual Meeting (3/25/2022) . . . . . Aaron Backman
- 4. Agriculture and Renewable Energy Development . . . . . Aaron Backman
  - a. Industrial Hemp Exploratory Subcommittee

- 5. Broadband and Advanced Technology ..... Rollie Nissen
  - a. Broadband Projects
- 6. Business Retention and Expansion/Recruitment ..... Aaron Backman/Kelsey Olson
  - a. Business Support Subcommittee
    - i. West Central Minnesota Virtual Job Fair (2/23/2022)
  - b. Workforce Development Subcommittee
    - i. West Central Minnesota Area Job Fair (4/6/2022)
- 7. Finance ..... Aaron Backman
- 8. Marketing and Public Relations ..... Kelsey Olson
  
- ADJOURNMENT** ..... Chair Asmus

**NEXT MEETING**—The next regular meeting is **11:30 a.m., Thursday, July 28, 2022** at the Heritage Bank Community Room and via ZOOM video conference