



**JOINT OPERATIONS BOARD MEETING
AGENDA**

**11:00 a.m., October 14, 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 September 9, 2021 meeting
2. Financial reports as of September 30, 2021

- Accept: Committee/Subcommittee Minutes
1. Agriculture and Renewable Energy Development 8/19/2021
2. Broadband and Advanced Technology 9/13/2021
3. Finance 8/10/2021

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

11:12 **UNFINISHED BUSINESS**

1. Marketing and Communications Specialist Employment Offer Aaron Backman

11:15 **NEW BUSINESS**

1. Certificate of Deposit at United Prairie Bank Aaron Backman
2. 2020 Audit Kasey Nelson
Westberg Eischens

11:30 **RECESS FOR JOINT POWERS BOARD SPECIAL MEETING.** President TerWisscha

12:05 **REPORTS**

1. Economic Development Activity Aaron Backman/Sarah Swedburg
2. Elevate Business Academy 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
 - a. Township Projects
3. Business Retention and Expansion/Recruitment Les Heitke/Kelly TerWisscha/
Aaron Backman/Sarah Swedburg
4. Finance Aaron Backman/Sarah Swedburg
 - a. Approve loan to Cheers of Raymond
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, November 11, 2021 at the Community Room of Heritage Bank, 310 First Street South, Willmar and via Zoom video conference