

<b>Lower Minnesota River West-Comprehensive Watershed Management Partnership</b>		<b>Policy Advisory Committee</b>  Meeting #6		Date: 3/13/2025
				Time: 10 AM
				Location: USDA Service Center Conference Room 112 5 <sup>th</sup> Street Gaylord, MN 55334
<b>Committee Members:</b>	<u>Member Organization</u> High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD	<u>Committee Member</u> Kevin Miller – Secretary Doug Krueger Charles Mathews Marie Dranttel – Vice Chair Eric Annexstad Steve Saxton Paul Wiemann - Chair		<u>Alternate Member</u>  Paul Wright Gary Templin Kurt Zins Don Hermanson Kieth Hennen Loren Evenson
	<b>Staff:</b>	High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD BWSR	Allen Kerber Marc Telecky, Sarah Young Ryan Freitag, Coleton Draeger Steven Budka Kevin Ostermann, Blake Honetschlager John Wenninger Jack Bushman, Joel Wurscher, Tara O’Brien Shane Bugeja, Mark Hiles	
<b>Topic</b>		<b>Purpose</b>	<b>Presenter</b>	
<input checked="" type="checkbox"/> Call to Order		DECISION	Chair	
<input checked="" type="checkbox"/> Committee Positions		DECISION	Chair	
<input checked="" type="checkbox"/> Review Meeting Agenda, Agenda Additions & Cancellation		DECISION	Chair	
<input checked="" type="checkbox"/> Approve Minutes from 11/7/2024		DECISION	Chair	
<input checked="" type="checkbox"/> WBIF Fiscal Update & Outlook		INFORMATION/DISCUSSION	Support – Joel Wurscher	
<input checked="" type="checkbox"/> Education & Outreach Update		INFORMATION	Support – Tara O’Brien	
<input checked="" type="checkbox"/> 2025 Meeting Schedule		DECISION	Chair with Support – Jack Bushman	
<input checked="" type="checkbox"/> Adjourn		DECISION	Chair	

Attachments to Agenda:

- Minutes
- Financials

## Policy Advisory Committee Ground Rules and Expectations

In addition to following the requirements of the Joint Powers Agreement and bylaws, Policy Committee Members will:

1. Actively prepare for, attend, and participate in all scheduled meetings of the Policy Advisory Committee.
2. Actively engage in the decision-making process for watershed-based implementation with the understanding that goals, objectives, and action items of the water plan must be prioritized, targeted, and measurable.
3. Initiate and/or assist with providing opportunities for constituents to be appraised of updated progress of the watershed-based planning process.
4. Regularly update their respective Boards on the progress of the watershed implementation.
5. Utilize the technical resources of their respective entities to assist and inform their decisions in the implementation.