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| Lower Minnesota River West- Comprehensive Watershed Management Partnership | Policy Committee Meeting #7 | Date: 02/04/2021 |
| | | Time: 1:30 PM – 3:00 PM |
| | | Location: Virtual Meeting via GoToMeeting |

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| Staff Support: Jack Bushman | Note taker: Joel Wurscher |
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| Committee Members: | <u>Member Organization</u> High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD | <u>Committee Member</u> Jim Mueller – Secretary Doug Krueger Charles Mathews Marie Dranttel – Vice Chair Eric Annexstad Steve Saxton Paul Wiemann – Board Chair | <u>Alternate Member</u> Kevin Miller Paul Wright Gary Templin John Luepke Robby Gieseke Joy Cohrs Loren Evenson |
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| Staff: | High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD BWSR MDH MNDNR | Allen Kerber Marc Telecky, Sarah Young Ryan Freitag, Coleton Draeger Amy Clyde Kevin Ostermann, Blake Honetschlager Marilee Peterson Joel Wurscher, Jack Bushman Ed Lenz, Jenny Mocol-Johnson, Mark Hiles Amanda Strommer Garry Bennett |
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| Other | Barr Engineering Co.; SEH | Karen Chandler, Greg Williams, Rachel Pichelmann |
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| Please bring: | 1W1P Binder, Agenda, Agenda Attachments |
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Agenda Items

| Topic | Purpose | Presenter | Time allotted |
|--|---------------------|------------------------------|---------------|
| ✓ Call to Order; Roll Call | DECISION | Chair | 5 min. |
| ✓ Review Meeting Agenda, Agenda Additions & Cancellations | DISCUSSION/DECISION | Chair | 5 min. |
| ✓ Approve Minutes from 01/07/2021 | DECISION | Chair | 5 min. |
| ✓ Approve Invoice from Barr Engineering | DECISION | Chair with Staff Support | 10 min. |
| ✓ Results of Stakeholder Engagement to Date | INFO | Staff Support – Jack Bushman | 20 min. |
| ✓ 60 Day Notice – MDH Priority Issues and Plan Expectations Presentation | INFO | Amanda Strommer- MDH | 20 min. |
| ✓ 60 Day Notice – MNDNR Priority Issues and Plan Expectations Presentation | INFO | Garry Bennett - MNDNR | 20 min. |

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| ✓ Discuss Future Agenda Items & Schedule Next Meeting | DISCUSSION/DECISION | Chair with Staff Support | 5 min. |
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Attachments to Agenda:

- Minutes from 01/07/2021
- Invoice – Barr Engineering
- MDH PowerPoint Slides & Letter
- MNDNR Letter

Policy Committee Ground Rules and Expectations

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

1. Actively prepare for, attend, and participate in all scheduled meetings of the Policy Committee.
2. Actively engage in the decision-making process for watershed-based planning with the understanding that goals, objectives, and action items of the water plan must be prioritized, targeted, and measureable.
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 planning process.
5. Utilize the technical resources of their respective entities to assist and inform their decisions in the water planning process.

This meeting will be held virtually due to the on-going COVID-19 pandemic. Please use the following GoToMeeting information:

LMRW CWMP - Policy Committee
 Thu, Feb 4, 2021 1:30 PM - 3:00 PM (CST)

Please join my meeting from your computer, tablet or smartphone.

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