

Lower Minnesota River West-Comprehensive Watershed Management Partnership		Policy Advisory Committee Meeting #7		Date: 8/7/2025
				Time: 10 AM
				Location: USDA Service Center Conference Room 112 5 th Street Gaylord, MN 55334
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> 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
Topic		Purpose	Presenter	
✓ Call to Order		DECISION	Chair	
✓ Review Meeting Agenda, Agenda Additions & Cancellation		DECISION	Chair	
✓ Approve Minutes		DECISION	Chair	
✓ WBIF Update <ul style="list-style-type: none"> ○ Projects ○ Budgets ○ Reconciliation 		INFORMATION/DISCUSSION	Support – Joel Wurscher	
✓ CCRP Incentives <ul style="list-style-type: none"> ○ Policy Update (Decision) ○ Program Update 		DECISION/INFORMATION	Support – Joel Wurscher	
✓ Education & Outreach Update		INFORMATION	Support – Tara O’Brien	
✓ Adjourn		DECISION	Chair	

Attachments to Agenda:

- Minutes
- Financials
- CCRP Policy

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.