

<b>Lower Minnesota River West-Comprehensive Watershed Management Partnership</b>	<b>Policy Committee</b>  Meeting #21	Date: 2/9/2023
		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 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 Joe Kreger Loren Evenson
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<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 Benjamin Rosburg Kevin Ostermann, Blake Honetschlager Marilee Peterson Jack Bushman Ed Lenz, Jeremy Maul, Shaina Keseley
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<b>Other</b>	Barr Engineering Co.; SEH	Karen Chandler, Greg Williams
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Topic	Purpose	Presenter
✓ Call to Order	DECISION	Chair
✓ Review Meeting Agenda, Agenda Additions & Cancellations	DECISION	Chair
✓ Committee Members & Positions	DISCUSSION/DECISION	Chair/Support
✓ Approve Minutes from 12/08/2022	DECISION	Chair
✓ Approve Invoice from Barr Engineering	DECISION	Chair/Support
✓ LMRW CWMP – 90 Day Review Update	INFORMATION	Support – Jack Bushman
✓ Plan Adoption and Organization <ul style="list-style-type: none"> <li>○ JPC Agreement – Finalize/Approve</li> <li>○ Fiscal Agent – Discussion/Recommendation</li> <li>○ Adoption Resolution – Finalize/Approve</li> </ul>	DISCUSSION/DECISION	Support- Jack Bushman
✓ Watershed Based Implementation Funding <ul style="list-style-type: none"> <li>○ Projects &amp; Practices</li> <li>○ Eligibility &amp; Scoring</li> <li>○ Cover Crop Waiver</li> </ul>	DISCUSSION/DECISION	Support – Jack Bushman
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman

## Attachments to Agenda:

- Minutes from 12/08/2022
- Invoice – Barr Engineering
- JPC Agreement
- Resolution
- Projects and Practices Document
- Cover Crop Wavier

## 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 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 planning process.
5. Utilize the technical resources of their respective entities to assist and inform their decisions in the water planning process.