

Lower Minnesota River West- Comprehensive Watershed Management Partnership	Policy Committee		Date: 2/3/2022
	Meeting #14		Time: 1:30 PM– 3:00 PM
	Location: Commissioner's Board Room, Sibley County Courthouse, 400 Court Avenue 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> 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 Don Hermanson Joy Cohrs Loren Evenson
Staff:	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, Coletton Draeger Benjamin Rosburg Kevin Ostermann, Blake Honetschlager Marilee Peterson Jack Bushman Ed Lenz, Jeremy Maul, Shaina Keseley	
Other	Barr Engineering Co.; SEH	Karen Chandler, Greg Williams, Rachel Pichelmann	
Please bring:	1W1P Binder, Agenda, Agenda Attachments		

Agenda Items

Topic	Purpose	Presenter	Time allotted
✓ Call to Order; Roll Call	DECISION	Chair	5 min.
✓ Review Meeting Agenda, Agenda Additions & Cancellations	DECISION	Chair	5 min.
✓ Approve Minutes from 12/2/2021	DECISION	Chair	5 min.
✓ Approve Invoice from Barr Engineering	DECISION	Chair with Support – Jack Bushman	5 min.
✓ Board Conservationist Change	INFO	Support – Jack Bushman	5 min.
✓ Implementation Activities	DISCUSSION/DECISION	Support – Greg Williams	30 min.
✓ Governance Structure for Implementation	DISCUSSION	Support -Greg Williams, Jack Bushman	30 min.
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman	5 min.

Attachments to Agenda:

- Minutes from 12/2/2021
- Invoice – Barr Engineering
- Implementation Memo & Schedule
- Governance Memo

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.

This meeting will be held in person at the Sibley County Courthouse (Commissioner's Board Room), a virtual option will also be available for those unable to attend in person.

**LMRW CWMP - Policy Committee Meeting
Thu, Feb 3, 2022 1:30 PM - 3:00 PM (CST)**

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