

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Committee Meeting #22	Date: 4/6/2023
		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 Joe Kreger 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, Coleton 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
--------------	---------------------------	-------------------------------

Topic	Purpose	Presenter
✓ Call to Order	DECISION	Chair
✓ Review Meeting Agenda, Agenda Additions & Cancellations	DECISION	Chair
✓ Approve Minutes from 2/9/2023	DECISION	Chair
✓ Approve Invoice(s) from Barr Engineering	DECISION	Chair/Support
✓ 1W1P Planning Grant – Final Update	INFORMATION	Support – Joel Wurscher
✓ Plan Adoption <ul style="list-style-type: none"> ○ Update on Joint Powers Agreement and Resolutions ○ Approve Plan Adoption 	DISCUSSION/DECISION	Support- Jack Bushman
✓ Watershed Based Implementation Funding <ul style="list-style-type: none"> ○ Projects & Practices – Final Review ○ Budget Discussion ○ Fiscal Agent – Move to Approve 	DISCUSSION/DECISION	Support – Jack Bushman
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman

Attachments to Agenda:

- Minutes from 2/9/2023
- Invoice – Barr Engineering
- Projects and Practices Document
- Draft Budget
- A copy of the final edition of the LMRW CWMP can be located here: <https://www.sibleyswcd.org/documents>
 - Hard copies will be available to committee members at the meeting

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.