

<b>Lower Minnesota River West</b> <b>One Watershed, One Plan</b>	<b>Policy Committee</b> Meeting #1	Date: 6/4/2020
		Time: 1:30 PM – 3:30 PM
		Location: Sibley County Service Center (Sibley Room) 111 8 <sup>th</sup> Street, Gaylord, MN 55334

Staff Support: Joel Wurscher	Note taker: Jack Bushman
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Committee Members:	<u>Member Organization</u>	<u>Committee Member</u>	<u>Alternate Member</u>
	High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD	Jim Mueller Doug Krueger Charles Mathews Marie Dranttel Eric Annexstad Steve Saxton Paul Wiemann	Kevin Miller Paul Wright Gary Templin John Luepke Robby Gieseke Joy Cohrs Loren Evenson

LGU 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 Amy Clyde Kevin Ostermann, Blake Honetschlager Marilee Peterson Joel Wurscher, Ronald Otto, Jack Bushman Jenny Mocol-Johnson, Mark Hiles
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Please bring:	1W1P Binder, Agenda, By-Laws
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## Agenda Items

Topic	Purpose	Presenter	Time allotted
✓ Introductions, Appoint Chairs and Officers	INFO, DECISION	Staff Support/ Chair	10 min.
✓ Review Meeting Agenda, Agenda Additions and Member Expectations	DISCUSSION/DECISION	Chair	10 min.
✓ Review and Adopt Bylaws	DICUSSION/DECISION	Chair with Staff Support	10 min.
✓ One Watershed, One Plan Refresher	INFO/DISCUSSION	Staff Support	20 min.
✓ Break			10 min.
✓ Overview of Grant Workplan, Timeline, Budget	INFO	Staff Support	20 min.
✓ Review and Approve the Process for Selecting Consultants	DISCUSSION/DECISION	Staff Support	20 min.
✓ Review and Approve Recommended Advisory Committee Members	DISCUSSION/DECISION	Staff Support	10 min.
✓ Discuss Future Agenda Items & Schedule Next Meeting	DISCUSSION/DECISION	Staff Support	10 min.

## Attachments to Agenda:

- One Watershed, One Plan Program background information
- Memorandum of Agreement
- Proposed Schedule
- Draft Bylaws

## 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.