

Lower Minnesota River West-Comprehensive Watershed Management Partnership		Policy Committee Meeting #20		Date: 12/8/2022
				Time: 10 AM
				Location: USDA Service Center Conference Room 112 5 th Street Gaylord, MN 55334
Committee Members:	Member Organization High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD	Committee Member Jim Mueller – Secretary Doug Krueger Charles Mathews Marie Dranttel – Vice Chair Eric Annexstad Steve Saxton Paul Wiemann – Board Chair		Alternate Member 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, 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, Rachel Pichelmann		
Agenda Items				
Topic		Purpose	Presenter	
✓ Call to Order		DECISION	Chair	
✓ Review Meeting Agenda, Agenda Additions & Cancellations		DECISION	Chair	
✓ Approve Minutes from 11/10/2022		DECISION	Chair	
✓ Approve Invoice from Barr Engineering		DECISION	Chair	
✓ 1W1P Planning Grant - Audit		INFORMATION	Support – Joel Wurscher	
✓ LMRW CWMP – 90 Day Draft, Revisions and Submittal		DISCUSSION/DECISION	Support- Jack Bushman; Greg Williams	
✓ Next Meeting		DECISION	Chair with Support – Jack Bushman	

Attachments to Agenda:

- Minutes from 11/10/2022
- Invoice – Barr Engineering
- Memorandum – Barr Engineering

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.