

Lower Minnesota River West- Comprehensive Watershed Management Partnership	Policy Committee Meeting #8	Date: 03/04/2021
		Time: 1:30 PM – 3:00 PM
		Location: Virtual Meeting via GoToMeeting

Staff Support: Jack Bushman	Note taker: TBD
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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
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Staff:	High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD BWSR MCIT	Allen Kerber Marc Telecky, Sarah Young Ryan Freitag, Coleton Draeger Amy Clyde Kevin Ostermann, Blake Honetschlager Marilee Peterson Joel Wurscher, Jack Bushman Ed Lenz, Jenny Mocol-Johnson, Mark Hiles Karen Clayton Ebert, others as needed
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Other	Barr Engineering Co.; SEH	Karen Chandler, Greg Williams, Rachel Pichelmann
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Please bring:	1W1P Binder, Agenda, Agenda Attachments
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Agenda Items

Topic	Purpose	Presenter	Time allotted
✓ Call to Order; Roll Call	DECISION	Chair	5 min.
✓ Review Meeting Agenda, Agenda Additions & Cancellations	DISCUSSION/DECISION	Chair	5 min.
✓ Approve Minutes from 02/04/2021	DECISION	Chair	5 min.
✓ Approve Invoice from Barr Engineering	DECISION	Chair with Support	5 min.
✓ Approve Public Engagement Survey Memo	DECISION	Support – Jack Bushman	10 min.
✓ Approve Issue Statements	DECISION	Support – Jack Bushman; Greg Williams	10 min.
✓ MCIT – 1W1P Operational Arrangements	INFO/DISCUSSION	Karen Clayton Ebert – MCIT	45 min.

✓ Discuss Future Agenda Items & Schedule Next Meeting	DISCUSSION/DECISION	Chair with Support	5 min.
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Attachments to Agenda:

- Minutes from 02/04/2021
- Invoice – Barr Engineering
- Survey Results Memo
- Issue Statements Document
- MCIT PowerPoint Presentation

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.

This meeting will be held virtually due to the on-going COVID-19 pandemic. Please use the following GoToMeeting information:

LMRW CWMP - Policy Committee
 Thu, Mar 4, 2021 1:30 PM - 3:00 PM (CST)

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