

Lower Minnesota River West- Comprehensive Watershed Management Partnership		Policy Committee Meeting #3		Date: 8/6/2020
				Time: 1:30 PM – 2:30 PM
				Location: Commissioner's Board Room, Sibley County Courthouse, 400 Court Avenue Gaylord, MN 55334
Staff Support: Joel Wurscher		Note taker: Jack Bushman		
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 Robby Gieseke 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 Amy Clyde Kevin Ostermann, Blake Honetschlager Marilee Peterson Joel Wurscher, Jack Bushman Ed Lenz, Jenny Mocol-Johnson, Mark Hiles	
Please bring:	1W1P Binder, Agenda, Minutes and SOQ			
Agenda Items				
	Topic	Purpose	Presenter	Time allotted
✓	Call to Order	DECISION	Chair	5 min.
✓	Review Meeting Agenda, Agenda Additions & Cancellations	DISCUSSION/DECISION	Chair	5 min.
✓	Approve Minutes from 7/2/2020	DECISION	Chair	5 min.
✓	Review RFQ/SOQ Processes	DICUSSION	Staff Support	15 min.
✓	Review and Approve Selection Committee Recommendation – Barr Engineering Co.	DISCUSSION/DECISION	Chair with Staff Support	20 min.
✓	Discuss Future Agenda Items & Schedule Next Meeting	DISCUSSION/DECISION	Chair with Staff Support	10 min.

Attachments to Agenda:

- Minutes
- Statement of Qualifications – Barr Engineering Co.

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.

While the policy committee will be meeting in-person, members of the public and other government staff will be asked to attend virtually due to the on-going COVID-19 pandemic. Please use the following GoToMeeting information:

Lower Minnesota River West - CWMP - Policy Committee Meeting
Thu, Aug 6, 2020 1:30 PM - 2:30 PM (CDT)

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