

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Advisory Committee Meeting #1	Date: 6/1/2023
		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 Doug Krueger Charles Mathews Marie Dranttel Eric Annexstad Steve Saxton Paul Wiemann	<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 John Wenninger Jack Bushman Ed Lenz, Jeremy Maul, Shaina Keseley
---------------	--	--

Topic	Purpose	Presenter
✓ Call to Order	DECISION	Chair
✓ Officer Appointments; Bylaws	DECISION	Chair
✓ Review Meeting Agenda, Agenda Additions & Cancellation	DECISION	Chair
✓ Approve Minutes from 4/6/2023	DECISION	Chair
✓ Approve Local Government Workgroup Formation	DECISION	Support – Jack Bushman
✓ Watershed Based Implementation Funding <ul style="list-style-type: none"> ○ Update on Funding & Budget ○ Update on Outreach Position ○ Set Scoring Thresholds & Policy 	INFORMATION/DECISION	Support – Joel Wurscher
✓ Approve Meeting Schedule	DISCUSSION/DECISION	Support – Jack Bushman
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman

Attachments to Agenda:

- Bylaws
- Joint Powers Agreement
- Minutes 4/6/2023
- Cost Share Policy
- Meeting Schedule

Policy Advisory Committee Ground Rules and Expectations

In addition to following the requirements of the Joint Powers Agreement and bylaws, Policy Committee Members will:

1. Actively prepare for, attend, and participate in all scheduled meetings of the Policy Advisory Committee.
2. Actively engage in the decision-making process for watershed-based implementation 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 implementation.
5. Utilize the technical resources of their respective entities to assist and inform their decisions in the implementation.