

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Advisory Committee Meeting #3	Date: 1/4/2024
		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 – Secretary Doug Krueger Charles Mathews Marie Dranttel – Vice Chair Eric Annexstad Steve Saxton Paul Wiemann - Chair	<u>Alternate Member</u> Paul Wright Gary Templin Kurt Zins Don Hermanson Joe Kreger Loren Evenson
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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 Kenny Famakinwa Kevin Ostermann, Blake Honetschlager John Wenninger Jack Bushman, Joel Wurscher, Tara O’Brien Ed Lenz, Jeremy Maul, Adam Beilke
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Topic	Purpose	Presenter
✓ Call to Order	DECISION	Chair
✓ Committee Positions	DECISION	Chair
✓ Review Meeting Agenda, Agenda Additions & Cancellation	DECISION	Chair
✓ Approve Minutes from 9/7/2023	DECISION	Chair
✓ WBIF Financial Update <ul style="list-style-type: none"> ○ Budget ○ WBIF Supplemental Funding Request ○ FY24/25 WBIF Allocation 	INFORMATION/DISCUSSION	Support – Joel Wurscher
✓ Project Updates <ul style="list-style-type: none"> ○ 2023 Project Updates ○ HICWD Project 7 – Outlet Structure 	INFORMATION/DISCUSSION	Support – Joel Wurscher/Jack Bushman
✓ Education & Outreach Update	INFORMATION	Support – Tara O’Brien/Jack Bushman
✓ Fall Project Tour	DISCUSSION	Support – Jack Bushman
✓ 2024 Meeting Schedule	DECISION	Chair with Support – Jack Bushman
✓ Adjourn	DECISION	Chair

Attachments to Agenda:

- Minutes 9/7/2023

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.