

Lower Minnesota River West-Comprehensive Watershed Management Partnership	Policy Committee Meeting #18		Date: 10/14/2022
			Time: 10 AM – 11:30 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	Time allotted
✓ Call to Order; Roll Call	DECISION	Chair	5 min.
✓ Review Meeting Agenda, Agenda Additions & Cancellations	DECISION	Chair	5 min.
✓ Approve Minutes from 8/4/2022	DECISION	Chair	5 min.
✓ Approve Invoice from Barr Engineering	DECISION	Chair	5 min.
✓ Additional Services – Barr Engineering	DECISION	Support – Greg Williams	15 min.
✓ Lower Minnesota River West Comprehensive Watershed Management Plan – 60 Day Review Comments	DECISION	Support – Jack Bushman; Greg Williams	30 min.
✓ Lower Minnesota River West Comprehensive Watershed Management Plan – Final Submission Timeline	DISCUSSION	Support – Jack Bushman; Jeremy Maul	20 min.
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman	5 min.

Attachments to Agenda:

- Minutes from 8/4/2022
- Invoice – Barr Engineering
- Scope of Services – Barr Engineering
- 60 Day Review – Memorandum

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.