

<b>Lower Minnesota River West-Comprehensive Watershed Management Partnership</b>	<b>Policy Committee</b>  Meeting #19		Date: 11/10/2022
			Time: 10 AM
			Location: USDA Service Center Conference Room 112 5 <sup>th</sup> Street Gaylord, MN 55334

<b>Committee Members:</b>	<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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<b>Staff:</b>	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
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<b>Other</b>	Barr Engineering Co.; SEH	Karen Chandler, Greg Williams, Rachel Pichelmann
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**Agenda Items**

Topic	Purpose	Presenter
✓ Call to Order	DECISION	Chair
✓ Public Hearing – Lower Minnesota River West Comprehensive Watershed Management Plan <ul style="list-style-type: none"> <li>○ Introduction, Open Hearing</li> <li>○ Background Information</li> <li>○ Presentation on Plan Content &amp; Development</li> <li>○ Questions or Comment from Public</li> <li>○ Summary of Any Written Comments Received</li> <li>○ Close Hearing, Resume Meeting</li> </ul>		
✓ Review Meeting Agenda, Agenda Additions & Cancellations	DECISION	Chair
✓ Approve Minutes from 10/14/2022	DECISION	Chair
✓ Approve Invoice from Barr Engineering	DECISION	Chair
✓ Discussion on Public Hearing Comments; Plan Additions	DISCUSSION /DECISION	Support – Jack Bushman; Greg Williams
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman

## Attachments to Agenda:

- Minutes from 10/14/2022
- Invoice – Barr Engineering

## 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.