

<b>Lower Minnesota River West-Comprehensive Watershed Management Partnership</b>	<b>Policy Committee</b> Meeting #15		Date: 4/7/2022
	Meeting #15		Time: 1:30 PM– 3:00 PM
	Meeting #15		Location: Commissioner’s Board Room, Sibley County Courthouse, 400 Court Avenue Gaylord, MN 55334

<b>Committee Members:</b>	<b>Member Organization</b> High Island Creek WD McLeod County McLeod SWCD Nicollet County Nicollet SWCD Sibley County Sibley SWCD	<b>Committee Member</b> Jim Mueller – Secretary Doug Krueger Charles Mathews Marie Dranttel – Vice Chair Eric Annexstad Steve Saxton Paul Wiemann – Board Chair	<b>Alternate Member</b> 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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<b>Please bring:</b>	1W1P Binder, Agenda, Agenda Attachments
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## 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 2/3/2022	DECISION	Chair	5 min.
✓ Approve Invoice from Barr Engineering	DECISION	Chair with Support – Jack Bushman	5 min.
✓ Targeting Practices and Pollutant Reductions	INFORMATION/DISCUSSION	Support – Greg Williams	30 min.
✓ Governance Structure for Implementation <ul style="list-style-type: none"> <li>○ Update from each board</li> <li>○ Review draft JPC, discuss process</li> </ul>	DISCUSSION	Support - Jack Bushman	30 min.
✓ Next Meeting	DECISION	Chair with Support – Jack Bushman	5 min.

## Attachments to Agenda:

- Minutes from 2/3/2022
- Invoice – Barr Engineering
- Targeting and Pollutant Reductions Memo
- Draft Joint Powers Collaboration Document

## 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.

**This meeting will be held in person at the Sibley County Courthouse (Commissioner's Board Room), a virtual option will also be available for those unable to attend in person.**

**LMRW CWMP - Policy Committee  
Thu, Apr 7, 2022 1:30 PM - 3:00 PM (CDT)**

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