

Middle Snake Tamarack Rivers 1W1P

Policy Committee Meeting Minutes

Thursday January 28th, 2021 @ 1:00 pm

WebEx <https://minnesota.webex.com/minnesota/onstage/g.php?MTID=e8ba1f6c28828a50b6884e6e82ad7d0ea>
Password: webex
1-415-655-0003 United States Toll
Event number (access code): 146 272 6994

Roll Call: Rolland Miller, Marshall County, Jim Ducksted, Marshall County, Josh Johnson, Marshall County, Nicole Bernd, West Polk SWCD, Matt Fischer, BWSR, Jacob Snyder, PCES, Jeremy Benson, Kittson SWCD, Julie Westerlund, BWSR, Darren Carlson, Marshall SWCD, Derek Peterson, West Polk SWCD, Henry Van Offelen, BWSR, Bill Peterson, MSTRWD, Brent Miller, Marshall SWCD, Katrina Haugen, MSTRWD were all in attendance.

Welcome: West Polk SWCD, Nicole Bernd gave a brief introduction to the group and explained the Policy Committee's purpose and expectations. A map was used to show the area that the Middle Snake Tamarack Rivers 1W1P will include.

Board of Water and Soil Resources (BWSR) Matt Fischer and Julie Westerlund, shared three short videos to help explain what the purpose of 1W1P is and what we will be trying to accomplish.

BWSR Videos:

- One Watershed One plan
- Roles, Committees and Commitments
- 3 Big Ideas

Approval of Bylaws: Nicole Bernd reviewed the Bylaws as prepared by the Steering Committee. A vote was held to adopt the Bylaws as corrected removing item 3 under Article V. Committee members D. Peterson, B. Miller, B. Petersen, and R. Miller voted yea with no nay votes.

Nicole Bernd asked for a Chair to represent the Policy Committee. Rolland Miller volunteered to be the Chair. A vote was held, and Committee members D. Peterson, B. Miller, B. Petersen, and R. Miller voted yea with no nay votes.

Bill Peterson volunteered to be the Vice-Chair; a vote was held, and Committee members D. Peterson, B. Miller, B. Peterson, and R. Miller voted yea with no nay votes.

Derek Peterson volunteered to be the Secretary; a vote was held, and Committee members D. Peterson, B. Miller, B. Petersen, and R. Miller voted yea with no nay votes.

Motion made by D. Peterson, seconded by B. Miller to approve the budget, workplan, and timeline presented by Nicole Bernd with the correction of \$169,977 as subtotal under consultants on the budget. Committee Members D. Peterson, B. Miller, B. Petersen, R. Miller voted yea with no nay votes. Motion unanimously carried.

The next steps will be to send workplan to BWSR/Marshall SWCD put workplan into E-link; grant agreement executed (Marshall SWCD)/ask HEI put contract together after grant agreement) Nicole Bernd also discussed how the consultant was selected.

Disclaimer - This agenda is provided for informational purposes only and may be subject to change at any time without notice. The Middle Snake-Tamarac Rivers One Watershed One Plan Steering Committee is not responsible for any consequences that may arise if actions are taken or not taken on the basis of the agenda.

Future meetings will be held the 3rd Wednesday of the month as needed.

Motion made by B. Peterson, seconded by B. Miller to adjourn the meeting; D. Peterson, B. Miller, B. Petersen, R. Miller voted yea with no nay votes.

Meeting adjourned at 2:31 P.M.