

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #5 Minutes	Date: 03/23/2020
		Time: 9:30AM-12:00PM
		Location: Webex

Staff Support:

Note taker: Dan Money/ Janine Lovold

Policy Committee Members listed below

Present: Local Staff
BWSR Staff

Pre-work: Review Section 3 Resource Prioritization and Section 4 Measurable Goals.

Policy Committee: Heather Peterson (KSWCD), Joe Wilebski (KSWCD) Theresia Gillie (Kittson County), Leon Olson (Kittson County), Landon Olson (RSWCD), Rick Sikorski (TRWD)

❖ **Call Meeting to order: Chairman Landon Olson**

- 9:35 AM
- **Voting by roll call members: Joe Wilebski, Leon Olson, Rick Sikorski**

❖ **Minutes from November 21st, 2019**

- **Rick Sikorski motioned to approve November 21st, 2019 minutes.**
- **Leon Olson Seconded**
- **None Opposed**

❖ **Synopsis:**

- Jeremy Benson gave an update on the timeline and explained how writing of Sections 3 and Sections 4 has gone. Informed the Policy Committee that the Steering Team will continue to write the plan and that no consultant was going to be needed at this time.
 - Sections 3 and 4 are still under review from the TAC/CAC.
 - Section 3 Issue Prioritization was presented to the Policy committee and discussion was had on the process and how the section was constructed.
- Dan Money presented Section 4 Measurable Goals to the Policy Committee.
- Henry Van Offelen discussed how the PTMApp Data will allow us to finish setting these goals.
- Jeremy Benson gave an update on the next steps of the plan including Section 5 Actions and Implementation Schedule.

❖ **Meeting was adjourned at 11:30AM: Motion Rick Sikorski**

- **Second Joe Wilebski**

Leon Olson, Secretary

Date