

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #13 Minutes	Date: 3/18/2021
		Time: 1:00PM- 4:00PM
		Location: Upstairs Meeting room Kittson County Courthouse/ Webex

Staff Support:

Note taker: Justin Muller, Jeremy Benson

Policy Committee Members listed below

Present:

Local Staff

BWSR Staff/Webex

Pre-work:

Review Full Plan Draft Comments

Policy

Joe Wilebski (KSWCD), Rick Sikorski (TRWD), Leon Olson (Kittson County) Landon Olson (RSWCD), Alts:

Committee:

Andrew Muir (KSWCD) Call In: Daryl Wicklund (Roseau County)

❖ **Call Meeting to order 1:05PM: Chairman Landon Olson**

❖ **Minutes from Meeting #12 February 18th, 2021**

- **Rick Sikorski Motined motioned to approve Meeting #12 February 18th, 2021 minutes.**
- **Leon Olson Second, none opposed**

❖ **Synopsis:**

- Jeremy Benson gave an update that the Plan is out for 60 Day Formal Review until April 14th and that if any of the PC members have any comments they would like to submit to do so before then. Stated that there have been a few comments already received from LGU's and citizens at this time. They are added to the Excel Workbook for tracking comments.
- Jeremy stated the purpose of todays meeting was to go through the entire plan with the Policy Committee to see if there are any comments they would like addressed.
 - Jeremy presented Section 1: Executive Summary.
 - Dan Money presented Section 2: Land and Water Narrative
 - Jeremy presented Section 3: Issue Prioritization
 - Jeremy presented Section 4: Measurable Goals
 - Dan presented Section 5: Implementation Schedule and Planning Zone Profiles
 - Jeremy gave and introduction to Section 6: Watershed Wide Actions
 - Dan continued presentation of Section 6 Watershed Wide Actions
 - Jeremy presented Section 7: Plan Administration
 - The Policy Committee had no additional comments to add to the plan at this time.
- Discussion was had on the JPC Draft.
 - Dan discussed a few changes he had to the agreement
 - Strike the 103B Statue reference within each LGU's narrative of the agreement this does not pertain to each LGU specifically.
 - Scott Johnson stated that the Roseau SWCD had made a motion to support developing and Entity over of collaboration.
 - Discussion was had as to why we would pursue an entity versus a collaboration. Could not come to an agreement on which option to develop.
- The next steps of developing an entity or entering into a collaboration is to bring in county attorneys and all the LGU Board's in one meeting to discuss coming to an agreement between the two.
 - Jeremy will setup a doodle poll to determine a date for this meeting and create a Webex Link to the meeting as well.

❖ **Meeting Adjourned at 3:27 PM.**

Leon Olson, Secretary

Date