

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #6 Minutes	Date: 06/18/2020
		Time: 9:00 AM-11:00 AM
		Location: Upstairs Meeting room Kittson County Courthouse

Staff Support:

Note taker: Jamie Osowski

	Policy Committee Members listed below
Present:	Local Staff BWSR Staff
Pre-work:	Review Section 3 Issue Prioritization and Section 4 Measurable Goals.
Policy Committee:	Joe Wilebski (KSWCD) Theresia Gillie (Kittson County), Leon Olson (Kittson County), Landon Olson (RSWCD), Rick Sikorski (TRWD), Daryl Wicklund (Roseau County)

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

- 9:08 AM

❖ **Minutes from March 23rd, 2020**

- **Rick Sikorski motioned to approve March 23rd, 2020 minutes.**
- **Leon Olson Seconded**
- **None Opposed**

❖ **Synopsis:**

- Jeremy Benson gave an update on the comments received from the TAC/CAC for Sections 3 and 4 and explained how these comments were incorporated into the sections. Policy Committee members had concerns on issues discussed at the Public Meetings not being included in these sections.
 - The Policy Committee would like to see issues with Joe River drainage along Canadian Border added to Section 3.2.2.
 - Discussion was had on overland flooding
 - Discussion was had on arsenic in wells
 - Discussion was had on Tiered Aquatic Life Use
 - **Joe Wilebski motioned to approve Section 3 including changes discussed**
 - **Leon Olson Seconded**
 - **None Opposed**
- Dan Money presented Section 4 Measurable Goals to the Policy Committee.
 - Preliminary PTM App results were presented and discussion was had on how we can implement the numbers being proposed. Policy Committee members stated that there should be compensation on these projects. Jeremy Benson stated that "Package Plans" will be discussed for Section 5.
 - **Motion was made by Leon Olson to approve Section 4 upon completion of goal numbers.**
 - **Seconded by Joe Wilebski**
 - **None Opposed**
- Jeremy gave an update on the next steps of the plan and how the Steering team will move into writing section 5.

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

- **Second Joe Wilebski**

Leon Olson, Secretary

Date