

<b>Two Rivers Plus</b> <b>One Watershed, One Plan</b>	<b>Policy Committee</b> Meeting #10 Minutes	Date: 12/17/2020
		Time: 9:00AM- 11:00AM
		Location: Downstairs Meeting room Kittson County Courthouse/ Webex

**Staff Support:**

**Note taker: Justin Muller, Jeremy Benson**

<b>Present:</b>	Policy Committee Members listed below Local Staff BWSR Staff/Webex
<b>Pre-work:</b>	Review Section 6: Watershed Wide Actions and Section 7: Plan Administration, Section 1 Executive Summary and Introduction
<b>Policy Committee:</b>	Joe Wilebski (KSWCD), Leon Olson (Kittson County), Rick Sikorski (TRWD), Daryl Wicklund (Roseau County), Landon Olson (RSWCD), Alts: Andrew Muir (KSWCD) and Theresia Gillie (Kittson County)

- ❖ **Call Meeting to order 9:15AM: Chairman Landon Olson**
- ❖ **Minutes from Meeting #9 November 19<sup>th</sup>, 2020**
  - **Daryl Wicklund motioned to approve Meeting #10 December 17<sup>th</sup>, 2020 minutes.**
  - **Joe Wilebski Seconded, none opposed**
- ❖ **Synopsis:**
  - Jeremy Benson gave an update that the Steering Team has completed Section 6, Section 7 and Section 1.
  - Jeremy presented Section 6.
    - Noted the changes that had been suggested by the PC from the previous meeting and asked if there were any more recommendations before approving.
    - **Leon Olson Motioned to approve Section 6: Watershed Wide Actions**
      - **Daryl Wicklund Seconded, none opposed**
  - Jeremy presented Section 7.
    - Noted the changes that had been suggested at the last PC meeting and asked if there were any more recommendation before approving.
    - Joe Wilebski Motioned to approve Section 7: Plan Administration
      - Leon Olson seconded, none opposed
  - Dan Money presented Section 1.
    - Explained the intent of the executive summary is to provide a brief overview of the whole plan.
    - Noted that there were a few minor changes in the Priority Issues table with the numbering.
    - Leon Olson motioned to approve Section 1: Executive Summary and Introduction with the change to be made in the Priority Issues Table.
      - Rick Sikorski Seconded, none opposed
  - Jeremy discussed the next steps moving forward to completion.
    - Matt Fischer provided a timeline layout for submittal.
    - Doing an informal review to the TAC/CAC was agreed upon before submitting the full plan draft for 60-day formal review. This informal review would end January 6<sup>th</sup> to allow incorporation into the plan and for the PC to discuss.
  - Next meeting was set for January 20<sup>th</sup> time and format would be set by steering team.
- ❖ **Meeting was adjourned at 10:35 AM**

Leon Olson, Secretary

Date