

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #3 Minutes	Date: 06/20/19
		Time: 10:10 AM-11:54AM
		Location: Lake Bronson State Park Visitor Center

Staff Support:

Note taker: Jamie Osowski

Present: Policy Committee Members listed below
Local Staff
BWSR Staff

Pre-work: Review bylaws, budget, workplan, and advisory committee lists.

Policy Committee: Joe Wilebski (KSWCD) Heather Peterson (KSWCD),
Landon Olson (RSWCD), Daryl Wicklund (Roseau County)
Rick Sikorski (TRWD)

- ❖ Call Meeting to order: Chairman Landon Olson
 - 10:10AM
- ❖ Minutes from April 25th, 2019
 - Rick Sikorski Motioned to approved minutes with changes to primary policy members approving motions
 - Joe Wilebski Seconded
- ❖ Synopsis:
 - Discussion was had on the bylaws to remind the Policy Committee that only Primary Policy Committee Members can make motions and approvals. Only when the Primary is absent can the Alternative make motions and approvals.
 - Dan Money gave presentation on Why 1W1P and the Participation Spectrum of TAC/CAC
 - Daryl Wicklund Motioned to have the TAC/CAC be involved but not empowered on the Participation Spectrum.
 - Seconded by Joe Wilebski
 - Dan Money presented the Draft of Locally Identified Resource Categories, Concerns and Issues to be used to develop the Two Rivers Plus 1W1P. It was stated that more issues would be added to this list after public kickoff meetings were held and input was given by the TAC/CAC members.
 - Jeremy Benson gave update on how the 1W1P progress is moving along the anticipated timeline and what the next steps are in the workplan to move forward.
 - Public Kickoff Meeting location dates and times were presented for approval.
 - July 17th, in Greenbush, MN- 9:00AM-11:00AM
 - July 18th, in Kennedy, MN- 9:00AM-11:00AM
 - July 18th, in Lancaster, MN- 3:00PM-5:00PM
 - Daryl Wicklund motioned to approve
 - Seconded by Rick Sikorski
 - Motion to adjourn meeting 11:54AM
 - Rick Sikorski
 - Seconded by Joe Wilebski



Leon Olson, Secretary



Date