

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #2 Minutes	Date: 04/25/19
		Time: 10:05 AM-10:20AM
		Location: Greenbush Community Center

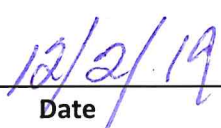
Staff Support:

Note taker: Jamie Osowski

Present:	Local Staff Matt Fischer (BC), Henry Van Offelen (Clean Water Specialist)
Pre-work:	Review bylaws, budget, workplan, and advisory committee lists.
Policy Committee:	Joe Wilebski (KSWCD) Heather Peterson (KSWCD), Leon Olson (Kittson County), Theresa Gillie (Kittson County) Landon Olson (RSWCD), Daryl Wicklund (Roseau County) Rick Sikorski (TRWD) Bruce Anderson (TRWD), Afternoon Session: John Gaukerud (RSWCD) Landon Olson (RSWCD) Theresa Gillie (Kittson County)

- ❖ **Call Meeting to order: Vice Chairman Landon Olson**
 - 10:05AM
- ❖ **Welcome and Introductions**
 - With Daryl Klegstad stepping down from the Policy Committee there was a need to elect a new chair.
 - Leon Olson Motioned to nominated Landon Olson to Chairman
 - Joe Wilebski Seconded
 - With Landon Olson moving to Chairman there is a need to elect a new Vice Chairman
 - Leon Olson Motioned to nominated Daryl Wicklund to Vice Chairman
 - Joe Wilebski Seconded
 - Minutes from previous January 30th, 2019
 - Daryl Wicklund Motioned
 - Leon Olson Seconded
- ❖ **Synopsis:**
 - Jeremy Benson gave an update on where the steering team was in the planning process
- ❖ **Motion to Adjourn Meeting for Workshop.**
 - Heather Peterson Motioned
 - Seconded by Theresa Gillie


 Leon Olson, Secretary


 Date

- ❖ **University of Minnesota Extension Jody Horntvedt**
 - One Watershed, One Plan Partnership Development Workshop (Policy Committee, Steering Team)
 - Communicating with Stakeholders
 - Navigating Conflict
- ❖ LUNCH
- ❖ **University of Minnesota Extension Jody Horntvedt**
 - One Watershed, One Plan Partnership Development Workshop (Policy Committee, Steering Team, Technical Advisory Committee and Citizens Advisory Committee)
 - Expectations
 - Building trust
 - Overview of 1W1P Planning Boundary- Dan Money
 - Workshop end 4:00PM

Future Materials:

- Why 1W1P Info Page Sheet
 - Why are we doing this?
 - What are the benefits?
 - Why is this going to be better?
- Participation Spectrum (PC, TAC, CAC)
 - Roles of each committee.
- Reminder to silence phones