

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #1 Minutes	Date: 01/30/19
		Time: 10:00 AM-12:05PM
		Location: Greenbush Community Center

Staff Support:

Note taker: Jamie Osowski

Present: Daryl Klegstad (TRWD), Joe Wilebski (KSWCD) Heather Peterson (KSWCD), Leon Olson (Kittson County), Landon Olson (RSWCD) John Gaukerud (RSWCD), Daryl Wicklund (Roseau County)

Present: Local Staff

Matt Fischer (BWSR Board Conservationist), Phone In: Henry Van Offelen (BWSR Clean Water Specialist)

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

Policy Committee:

- ❖ **Chairman: Daryl Klegstad**
 - Motion: Leon Olson
 - 2nd: Daryl Wicklund
- ❖ **Vice Chairman: Landon Olson**
 - Motion: John Gaukerud
 - 2nd: Daryl Wicklund
- ❖ **Secretary: Leon Olson**
 - Motion: Joe Wilebski
 - 2nd: Landon Olson

Bylaws: Leon Olson, Daryl Wicklund

Synopsis:

- Dan Money gave an overview of Planning Boundary.
- Matt Fischer gave 1W1P process. He gave an overview of what was found in the packets handed out to primary members and addressed questions from the policy committee.
- Henry stated that scheduling in 1W1P to come in and give an overview and have a basic overview of the whole water shed.
- Jeremy gave an overview of the budget and workplan for policy board
 - Budget & Workplan:
 - Motion: Landon Olson
 - 2nd: Leon Olson

Citizen Advisory committee:

- Policy committee will be in charge of approving.
 - Motion: Landon Olson
 - 2nd: Leon Olson

Notification Process:

See page 9 of Operating Plan. Get Notice out to Townships following grant agreement execution.

Future Meetings:

- **Next Meeting:** March 28th, 2019
- Every 4th Monday of the Month.
- 2-3 hours discussing:
 - MPCA: WRAPS
 - IWI: Hydroconditiong, PTM App
 - Extension: go ahead with partner meeting workshop
- Steering team will set official agenda
- All meetings will be posted on the door of each agency and on the website.

Motion to Adjourn:

- **Motion:** Landon Olson
- **2nd:** Daryl Wicklund



4/25/19

Leon Olson, Secretary

Date