

<b>Two Rivers Plus</b> <b>One Watershed, One Plan</b>	<b>Policy Committee</b> Meeting #4 Minutes	Date: 11/21/2019
		Time: 10:05 AM- 11:56 AM
		Location: Greenbush Community Center

Staff Support:

Note taker: Lane Nordin

	Policy Committee Members listed below
<b>Present:</b>	Local Staff BWSR Staff
<b>Pre-work:</b>	Review Land and Water Resources Narrative, Review Locally Prioritized Resources Categories.
<b>Policy Committee:</b>	Heather Peterson (KSWCD), Theresia Gillie (Kittson County), Leon Olson (Kittson County), Landon Olson (RSWCD), John Gaukerud (RSWCD), Bruce Anderson (TRWD), Rick Sikorski (TRWD)

- ❖ **Call Meeting to order: Chairman Landon Olson**
  - 10:05 AM
- ❖ **Minutes from June 20<sup>th</sup>, 2019**
  - **Leon Olson motioned to approve June 20<sup>th</sup>, 2019 minutes.**
  - **Rick Sikorski Seconded**
- ❖ **Synopsis:**
  - Jeremy gave an update on the timeline and explained where we sit and where we would like to be.
  - The Land and Water Narrative was presented to the Policy committee and the comments that were submitted by the TAC/CAC were gone through individually.
    - **Leon Olson motioned to approve the Land and Water Narrative with the changes discussed at by the Policy Committee.**
    - **Seconded by Heather Peterson**
  - Jeremy gave an introduction on the prioritization resource concerns, Jeremy and Dan explained how the Steering team ranked the issue statements and then showed the Policy committee the Zone prioritization and priority issue graphs. They explained that out of all the rankings, only one change was discussed by the TAC/CAC. No changes were discussed by the Policy committee.
    - **Heather Peterson motioned to approve the Resource Concern Issues and Zone Prioritization.**
    - **Seconded by Leon Olson**
  - Jeremy Benson gave an update on the next steps of the plan including the PTM app and SAM Module which are complete or close.
  - **Meeting was adjourned at 11:56 AM**

Leon Olson, Secretary

Date