

Mississippi River Headwaters One Watershed, One Plan	Policy Committee Meeting #14	Date: December 17, 2020
		Time: 9:00am – 12:00pm
		Location: Online via Zoom Link to Zoom meeting

Staff Support: Zach Gutknecht

Note taker: Megan FitzGerald

Attendees

Craig Gaasvig, Beltrami County
Davin Tinquist, Itasca County
Zach Gutknecht, Beltrami SWCD
Marcel Noyes, Hubbard SWCD
Andy Arens, Itasca SWCD
Chad Severts, BWSR

Dick Downham, Cass County
Ted Van Kempen, Hubbard County
David Peterson, Cass SWCD
Ted Lovdahl, Itasca SWCD
Cal Saari, Itasca SWCD
Jeff Hrubes, BWSR

Agenda Items

Call to Order <ul style="list-style-type: none"> Mississippi River Headwaters 1W1P Policy Committee Chair Graig Gaasvig called the meeting to order at 9:00 am.
Review and Approval of Agenda <ul style="list-style-type: none"> Motion by Ted Lovdahl to approve the agenda. Motion seconded by Marcel Noyes. Motion carried and approved. 7 Y, 0 N
Review and Approval of Minutes <ul style="list-style-type: none"> Motion by Ted Lovdahl to approve the minutes. Motion seconded by Dick Downham. Motion carried and approved. 7 Y, 0 N
Financial Update <ul style="list-style-type: none"> Zach reviewed the Beltrami SWCD staff time expenditures for October and November 2020. Motion by Ted Lovdahl to approve October and November 2020 Beltrami SWCD staff time. Motion seconded by Ted Van Kempen. Motion carried and approved. 7 Y, 0 N
Plan Update Plan edits
Plan Presentation to Local Boards
Adjourn and Determine Next Meeting Date