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| Mississippi River Headwaters One Watershed, One Plan | Policy/Advisory Committee Meeting #14 | Date: March 8, 2021 |
| | | Time: 9:00am – 12:00pm |
| | | Location: Online via Zoom Link to Zoom meeting |

Staff Support: Zach Gutknecht

Note taker: Megan FitzGerald

Invitees:

County Commissioners and Staff: Craig Gaasvig, Scott Burns, Davin Tinquist, Ted Van Kempen, Brent Rud, Zach Gutknecht, Megan FitzGerald, Daniel Swenson, John Ringle, Eric Buitenwerf, Dan Hecht.

SWCD Supervisors and Staff: Sam Christenson, David Peterson, Marcel Noyes, Cal Saari, Clearwater SWCD Supervisor, Andy Arens, Kelly Condiff, Crystal Mathisrud, Chester Powell.

BWSR Staff: Chad Severts Board Conservationist, Jeff Hrubes Clean Water Specialist

Pre-work: **Review: Draft plan comments and financial update**

Please bring: 1W1P binder (Policy Committee)

Agenda Items

| Topic | Purpose | Presenter | Time allotted |
|---|------------|----------------------|---------------|
| ✓ Call to Order | | Craig Gaasvig, Chair | 9:00am |
| ✓ Review and Approval of Agenda | DECISION | Craig Gaasvig, Chair | 5 min. |
| ✓ Review and Approval of Minutes | DECISION | Craig Gaasvig, Chair | 5 min. |
| ✓ Financial Update <ul style="list-style-type: none"> Review of 2020 | DECISION | Staff Support | 10 min. |
| ✓ Plan Update <ul style="list-style-type: none"> Informal comments and revisions | DISCUSSION | Staff Support | 60 min. |
| ✓ Time line review | DISCUSSION | Staff Support | 10 min. |
| ✓ 1W1P Planning Grant <ul style="list-style-type: none"> Extension request | DECISION | Staff Support | 15 min. |
| ✓ Formal Review | DECISION | Staff Support | 20 min. |
| ✓ Adjourn and Determine Next Meeting Date | DESCISION | Craig Gaasvig, Chair | 5 min. |

Attachments to agenda:

- December Minutes
- IFS Report
- Financial Summary
- Time line

Policy Committee Ground Rules and Expectations

In addition to following the requirements of the Memorandum of Agreement and bylaws, Policy Committee Members will:

1. Actively prepare for, attend, and participate in all scheduled meetings* of the Policy Committee.
2. Actively engage in the decision-making process for watershed-based planning with the understanding that goals, objectives, and action items of the water plan must be prioritized, targeted, and measureable.
3. Initiate and/or assist with providing opportunities for constituents to be appraised of updated progress of the watershed-based planning process.
4. Regularly update their respective Boards on the progress of the watershed planning process.
5. Utilize the technical resources of their respective entities to assist and inform their decisions in the water planning process.