

Mississippi River Headwaters One Watershed, One Plan	Policy Committee Meeting #1	Date: January 31 2018
		Time: 9:00am-12:00pm
		Location: Beltrami County Administration Building, County Commissioners Board Room

Facilitator: Zach Gutknecht

Note taker: Megan FitzGerald

County Commissioners and Staff: Crag Gaasvig, Dick Downham, Davin Tinquist, Hubbard County Commissioners, Clearwater County Commissioners, Brent Rud, Megan FitzGerald, Daniel Swenson, John Ringle, Eric Buitenwerf, Dan Hecht.

Invitees:

SWCD Supervisors and Staff: Del Olson, David Peterson, Marcel Noyes, Ted Lovdhal, Clearwater SWCD Supervisors, Zach Gutknecht, Andy Arens, Kelly Condiff, William Lee, Chester Powell.

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

Pre-work: Review your County Water Plan

Please bring:

Agenda Items

Topic	Purpose	Lead	Time allotted
✓ Introduction <ul style="list-style-type: none"> Why have County Water Planning and/or vs 1W1P 	INFO	Beltrami SWCD	10 min.
✓ What and Who are the Policy/Advisory Committees and the Steering Team <ul style="list-style-type: none"> Your role and responsibilities as the Policy Committee 	INFO	BWSR Staff	10 min.
✓ LGU Issues in 1W1P	DISCUSSION	Kelly, Cass SWCD	20 min.
✓ Overview of the Watershed Planning Project <ul style="list-style-type: none"> Overview of plan development steps and schedule. What does Prioritize, Target, Measure mean? 	INFO	BWSR Staff	15 min.
✓ Get to know the Watershed Partners <ul style="list-style-type: none"> Flyover of Watershed Past – Present – Future 	DISCUSSION	Local SWCD Staff	40 min.
Break			10 min.
✓ Memorandum of Agreement (MOA) – to initiate plan development – pages 1-16	DISCUSSION	Zach, Beltrami SWCD	15 min.
✓ Draft Grant Budget – page 17	INTRODUCE	Zach, Beltrami SWCD	10 min.
✓ Draft Grant Timeline – page 18	INTRODUCE	Zach, Beltrami SWCD	10 min.
✓ Draft Grant Work Plan – pages 19 -30	INTRODUCE	Zach, Beltrami SWCD	10 min.
✓ Draft Policy Committee Bylaws – pages 31-36	INTRODUCE	Zach, Beltrami SWCD	10 min.
✓ Schedule Next Meeting/Agenda	DECISION	Zach, Beltrami SWCD	5 min.