



## POLICY COMMITTEE MEETING

Date: Monday, March 8 2021  
Time: 1:00-3:00pm  
Location: Virtual - GoToMeeting

### INVITEES

*Policy Committee Members:* Don Kropp (Freeborn SWCD), Ted Herman (Freeborn Co.), Randy Feist (Faribault, SWCD), Bill Anderson (Faribault SWCD), Tom Loveall (Faribault Co.), Bruce Anderson (Faribault Co.), Larry Muff (Waseca SWCD), Todd Stencil (Waseca, SWCD), De Malterer (Waseca Co.), Brad Krause (Waseca, Co.), Chris Hughes (Blue Earth SWCD), John Shanahan (Blue Earth SWCD), Kevin Paap (Blue Earth Co.), Kip Bruender (Blue Earth County).

*Staff:* Mark Manderfeld (Blue Earth Co.), Scott Salsbury (Blue Earth Co.), Jerad Bach (Blue Earth SWCD), Mark Schaetzke (Waseca SWCD), Haley Byron (Waseca Co.), Nate Carr (Faribault SWCD), Brandee Douglas (Faribault Co.), Brenda Lageson (Freeborn SWCD), Lindsey Zeitler (Freeborn SWCD), Rachel Wehner (Freeborn Co.), Shaina Keseley (BWSR), Jill Sackett Eberhart (BWSR)

### MEETING LOGIN INFORMATION:

Link: <https://global.gotomeeting.com/join/602425237>

Call-in Number: +1 (872) 240-3412

Access Code: 602-425-237

### BEFORE MEETING PLEASE REVIEW:

- One Watershed, One Plan Videos:
  - LINK - <https://bwsr.state.mn.us/one-watershed-one-plan-videos>
  - What is One Watershed, One Plan?
  - Three Big Ideas
  - Roles, Committees, and Commitments
  - A Brief History of Water Management in Minnesota
  - Making Choices to Show Results
- Planning Grant Application
- Work Plan (Narrative, Budget, and Timeline)
- Draft Policy Committee Bylaws

### AGENDA

TIME	TOPIC	LEAD	PURPOSE
15 min	Introductions	Haley Byron (Waseca County)	Name, affiliation, and favorite spot within the watershed and why.
10 min	Overview of 1W1P	Jill Sackett Eberhart (BWSR)	<i>Discussion</i> <ul style="list-style-type: none"><li>• What is 1W1P</li><li>• Organizational Structure</li></ul>

			<ul style="list-style-type: none"> <li>• Policy Committee Responsibilities</li> </ul>
5 min	Overview of Watershed	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> <li>• Watershed boundaries and landuse.</li> </ul>
10 min	Bylaws	Haley Byron	<i>Decision</i> <ul style="list-style-type: none"> <li>• Review draft bylaws</li> <li>• Adopt bylaws</li> </ul>
10 min	Election of Officers	Haley Byron	<i>Decision</i> <ul style="list-style-type: none"> <li>• Election of Chair, Vice Chair and Secretary Positions</li> </ul>
30 min	Planning Grant	Haley Byron	<i>Decision</i> <ul style="list-style-type: none"> <li>• Review and approve work plan documents for submittal to BWSR <ul style="list-style-type: none"> <li>○ Work Plan Narrative</li> <li>○ Work Plan Budget</li> <li>○ Work Plan Timeline</li> </ul> </li> </ul>
10 min	Consultant Selection Process	Mark Schaetzke (Waseca SWCD)	<i>Decision</i> <ul style="list-style-type: none"> <li>• Options</li> <li>• Staff Recommendation</li> </ul>
5 min	Public Notifications & Kick-off Meeting	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> <li>• Notice of intent to plan</li> <li>• Public kickoff meeting</li> </ul>
5 min	Meeting Schedule	Haley Byron	<i>Decision</i> <ul style="list-style-type: none"> <li>• Establish Policy Committee meeting schedule</li> </ul>

**NEXT STEPS:**

- Submit grant work plan
- Begin consultant selection process
- State of the Watershed presentations at next Policy Committee Meeting
- Send notifications of intent to plan to review agencies