



POLICY COMMITTEE MEETING

Date: Friday, April 23rd, 2021

Time: 8:30-10:30am

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/209533629>

Call-in Number: [+1 \(872\) 240-3212](tel:+18722403212)

Access Code: 209-533-629

BEFORE MEETING PLEASE REVIEW:

- March 8th, 2021 Meeting Minutes
- Request for Qualifications
- Request for Qualifications Ranking and Scoring Packet
- Potential Consultant Invitation List

AGENDA

Item	TOPIC	Presenter	PURPOSE
1	Call to Order		
2	Approval of Agenda		
3	Approval of Minutes		
4	Updates	Haley Byron (Waseca County)	<i>Update</i> <ul style="list-style-type: none"> • Status of planning grant • Public notifications
5	State of the Watershed Presentations	Paul Davis (Pollution Control Agency) Brooke Hacker (Dept. of Natural Resources)	<i>Discussion</i> Pollution Control Agency <ul style="list-style-type: none"> • 15min presentation & 15min for questions • Watershed Approach, monitoring, assessment, and impairments.

			Department Of Natural Resources <ul style="list-style-type: none"> • 15min presentation & 15min for questions • Hydrology and channel conditions
6	5min Break		
7	Request of Qualifications	Haley Byron	<i>Discussion & Decision</i> <ul style="list-style-type: none"> • RFQ • RFQ Ranking Form • RFQ distribution
8	Next Steps	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> • Invite consultants to respond to RFQ
9	Adjourn		