



LSRW POLICY COMMITTEE MEETING

Date: Friday, June 4th, 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 Stencel (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), Jennifer Ronnenberg (MDH), Scott Matteson (MDA), Margaret Wagner (MDA)

MEETING LOGIN INFORMATION:

Link: <https://global.gotomeeting.com/join/268505613>

Call-in Number: [+1 \(646\) 749-3122](tel:+16467493122)

Access Code: 268-505-613

BEFORE MEETING PLEASE REVIEW:

- April 23rd, 2021 Meeting Minutes
- ISG Statement of Qualifications
- Widseth Statement of Qualifications
- Memo – Steering Team Consulting Firm Recommendation

AGENDA

Item	TOPIC	Presenter	PURPOSE
1	Call to Order		
2	Approval of Agenda		
3	Approval of Minutes		
5	State of the Watershed Presentations		<i>Presentation & Discussion</i> <ul style="list-style-type: none"> • Minnesota Department of Health • Minnesota Department of Agriculture
6	Updates	Haley Byron (Waseca County)	<i>Discussion</i> <ul style="list-style-type: none"> • Timeline • Notification to Plan Responses
7	Consultant Selection	Haley Byron	<i>Discussion & Decision</i> <ul style="list-style-type: none"> • Staff recommendation

8	Next Steps	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none">• Consultant contract negotiation• Water Resources Center contract negotiation
9	Adjourn		