



## LSRW POLICY COMMITTEE MEETING

Date: Friday, July 23rd, 2021

Time: 10:00am

Location: Waseca County East Annex – Large Conference Room  
300 North State St, Waseca, MN

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### 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 Salisbury (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)

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### MEETING LOGIN INFORMATION:

Meeting Room: <https://www.gotomeet.me/BZabel>

Call in: +1 (571) 317-3122

Access Code: 696-606-349

### BEFORE MEETING PLEASE REVIEW:

- Meeting packet

### AGENDA

Item	TOPIC	Presenter	PURPOSE
1	Call to Order		
2	Approval of Agenda		
3	Approval of Minutes		
4	Financial Report	Mark Schaetzke	<i>Discussion &amp; Decision</i>
5	ISG Consultant Contract	Mark Schaetzke	<i>Discussion</i>
6	MSU Water Resources Center Contract	Mark Schaetzke	<i>Discussion</i>
7	Updates & Next Steps	Mark Schaetzke	<i>Discussion</i>
8	Adjourn		