



LSRW POLICY COMMITTEE MEETING

Date: Thursday, December 16, 2021

Time: 10:00am

Location: Freeborn County Courthouse - Freeborn Room

411 South Broadway Ave.

Albert Lea, MN 56007

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 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), Kim Musser (WRC)

VIRTUAL MEETING LOGIN INFORMATION:

Link: <https://us02web.zoom.us/j/81354844940?pwd=VDdCMkMzd1ZhcZRYZ2VmWlNoTTAxZDZ09>

Meeting ID: 813 5484 4940

Passcode: 721961

Phone: 1-312-626-6799

BEFORE MEETING PLEASE REVIEW:

- Meeting packet
 - Meeting minutes - October 22, 2021
 - Financial Report – October 2021
 - ISG Memo to Policy Committee – Priority Issue Statements
 - ISG Memo to Technical Advisory Committee – Issue statements & Prioritization Process
 - Aggregated Watershed Data

AGENDA

Item	TOPIC	Presenter	PURPOSE
1	Call to Order		
2	Approval of Agenda		
3	Approval of Minutes		
4	Financial Report	Mark Schaetzke, Waseca SWCD	
5	Issue Statements	Haley Byron, Waseca County	<i>Decision</i> Review and approve issue statements for inclusion in the initial 10-year plan
6	Updates & Next Steps	Haley Byron	<i>Discussion</i>
7	Adjourn		