



LSRW POLICY COMMITTEE MEETING

Date: Friday, January 28, 2022

Time: 10:00am

Location: Waseca County

East Annex – Large Conference Room

300 North State Street

Waseca, MN, 56093

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)

VIRTUAL MEETING LOGIN INFORMATION:

Link: <https://global.gotomeeting.com/join/137441117>

Phone +1 (872) 240-3212

Access Code: 137-441-117

BEFORE MEETING PLEASE REVIEW:

- Meeting packet
 - Meeting minutes – December 16, 2021
 - Financial Report – November & December 2021
 - ISG Memo to Steering Team – Targeting and Measurable Goals (12/20/21)
 - ISG Memo to Technical Advisory Committee – Targeting and Measurable Goals (01/06/22)

AGENDA

Item	TOPIC	Presenter	PURPOSE
1	Call to Order		
2	Ice Breaker	Haley Byron	
3	Approval of Agenda		
4	Approval of Minutes		
5	Financial Report	Mark Schaetzke, Waseca SWCD	
6	Policy Committee Process	Haley Byron	<i>Discussion:</i> What are members taking into consideration when making decisions? What does a successful plan look like?
7	Issue Statements: Water Quality in Lakes Riparian and Shorelands Groundwater Protection	Haley Byron	<i>Discussion:</i> Review and make recommendations on desired future conditions, measurable outcomes, priority resources and targeting, and strategies for inclusion in the initial 10-year plan.

8	Updates & Next Steps	Haley Byron	<i>Discussion: Timeline</i>
9	Adjourn		