



LSRW POLICY COMMITTEE MEETING

Date: Friday, February 25, 2022

Time: 10:00am

Location: Blue Earth Ag Center
Conference Room
415 South Grove Street
Blue Earth, MN 56013

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://us02web.zoom.us/j/88207670436?pwd=Q2I4STUrT0xqMVRHQjR0cFJLTU5Kdz09>

Phone 1-312-626-6799

Meeting ID: 882 0767 0436

Access Code: 763223

BEFORE MEETING PLEASE REVIEW:

- Meeting packet
 - Meeting minutes – January 28, 2022
 - Financial Report – January 2021
 - ISG Memo – Desired Future Conditions, Measurable Goals, and Draft Targeting Approaches

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	Desired Future Conditions, Measurable Outcomes, and Priority Resources	Bailey Griffin, ISG	<i>Discussion & Approval</i> Review and approval of desired future conditions, measurable outcomes, and priority resources for each resource concern and issue statement.
7	Updates & Next Steps	Haley Byron	<i>Discussion</i> Time line and mid-point public meeting
8	Adjourn		