



# LSRW POLICY COMMITTEE MEETING

**Date:** Friday, March 25, 2022

**Time:** 10:00am

**Location:** Blue Earth County Government Center  
First Floor Conference Room # 1155  
410 S. Fifth Street  
Mankato, MN 56001

**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://zoom.us/j/95681749185?pwd=OGxmdnhPdDN6d3llbzJ6MnRzVlg3QT09>

**Phone:** 1 312-626-6799

**Meeting ID:** 956 8174 9185

**Access Code:** 758048

## MEETING PACKET:

- Meeting Minutes – February 25, 2022
- Financial Report – February 2022
- The ACB's of JPEs: A Joint Powers Analysis and Worksheet
- 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, Waseca County	
3	Approval of Agenda		
4	Approval of Minutes		
5	Financial Report	Mark Schaetzke, Waseca SWCD	
6	Plan Administration	Karen Clayton Ebert, MCIT Haley Byron	<i>Presentation, Discussion &amp; Recommendation</i> <ul style="list-style-type: none"> <li>• Plan administration structures for implementation</li> <li>• Options for the Le Sueur River Watershed</li> <li>• Policy Committee recommendation</li> </ul>
7	Priority Resource Concern Update	Haley Byron	<i>Decision</i> <ul style="list-style-type: none"> <li>• Bacteria and Leadership</li> </ul>
8	Modeling Framework and Targeting	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> <li>• Review targeting and modeling approach</li> </ul>

9	Next Steps	Haley Byron	<i>Discussion</i>
10	Adjourn		