



LSRW POLICY COMMITTEE MEETING

Date: Friday, April 22, 2022

Time: 10:00am

Location: Freeborn County Courthouse

Freeborn Room

411 South Broadway

Albert Lea, MN

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)

VIRTUAL MEETING LOGIN INFORMATION:

Link: <https://us02web.zoom.us/j/85182008782?pwd=TFRHTnNzVEJ5WkZnTFNSbWZMVjdwdz09>

Phone: 1 312 626 6799 US

Meeting ID: 851 8200 8782

Access Code: 181932

MEETING PACKET:

- Meeting Minutes – March 25, 2022
- Financial Report – March 2022
- Plan Administration Options
- Memo: Targeting, Existing Efforts, and Multiple Benefits – Pages 2-4 were discussed at the March 25th meeting and will not be covered again at the April 22nd meeting.

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	Julie Blackburn, ISG Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> • Organizational structure survey results • Potential options for the Le Sueur
8	Modeling Framework and Targeting	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> • Review targeting and modeling approach
9	Next Steps	Haley Byron	<i>Discussion</i>
10	Adjourn		