



LSRW POLICY COMMITTEE MEETING

Date: Friday, May 27, 2022

Time: 10:00am

Location: Waseca County East Annex
300 N State St
Waseca, MN 56093

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/83418290907?pwd=MnNSRzhibUVBd0xTcjFvOVBOlkrQT09>

Phone: 1 312 626 6799 US

Meeting ID: 834 1829 0907

Access Code: 294789

MEETING PACKET:

- Meeting Minutes – April 22, 2022 – to be sent separately
- Financial Report – April 2022 – print legal sized for best viewing
- Land and Water Resources Narrative
- Midpoint meeting and survey summary

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 Ebert, MCIT Julie Blackburn, ISG Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> • Organizational structure Q & A • Preferred option for the Le Sueur
7	Land and Water Resources Narrative	Rachel Wehner, Freeborn County	<i>Discussion</i> <ul style="list-style-type: none"> • Review and provide any comments
8	Midpoint meeting and survey summary	Haley Byron	<i>Discussion</i> <ul style="list-style-type: none"> • Review summary of midpoint meeting and survey – note any differences with current efforts
9	Implementation Table format	Haley Byron	<i>Discussion</i>
10	Next Steps	Haley Byron	<i>Discussion</i> Next meeting June 24 – Blue Earth City
11	Adjourn		