

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p>Wednesday, June 1, 2022 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: T. Ostendorf</p> <p>Church of St. Phillip 821 E 5th St Litchfield MN, 55355</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public). Larry Lindor, John Haffley, Danny Schiefelbein, Roger Imdieke, Jeff Mergen, Chuck Uphoff, Doug Krueger, Jeff Burns, Mary Wetter, Randy Pederson, Bob Brauchler, Doug Hanson (Zoom), Cole Loewen, Scott Henderson, Andy Johnson, Luke Johnson, Cris Skonard, Tara Ostendorf</p>	
<p>Join Zoom Meeting: https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09 Meeting ID: 802 153 8796 Passcode: 6821933</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> 1. PC Meeting Notes – March 2, 2022 2. TAC Quarterly Summary 3. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	5 mins
Review Agenda and Meeting Notes Motion: Krueger Second: Wetter, all in favor	Information	J. Burns	5 mins
Review of Grant Funding Update <ul style="list-style-type: none"> • FY20 WBIF Tara provided an update on funding levels/expenditures to date and summarized survey to partners on upcoming projects. Discussion on potential work plan updates and shift in activity funding. Discussion on timeline of grant funding. Policy Committee members mentioned projects coming due to recent large rain events. 	Presentation	T. Ostendorf	20 mins
Review of FY2022-2023 WBIF <ul style="list-style-type: none"> • Grant Budget Request Tara provided an overview of the FY22 WBIF grant request 	Presentation	T. Ostendorf	30 mins

<p>with funding per activity and estimated reductions. Discussion on outreach with crop consultants along with a website and newsletter for the watershed. PC members encouraged working with crop advisors/consultants to get the information to producers. Motion by Imdieke, seconded by Uphoff to approve FY2022 WBIF grant budget as presented, all in favor.</p>			
<p>Plan Amendments Discussion Tara provided an update on the plan amendments being worked on and how it will benefit staff in implementing the plan.</p>	Information	T. Ostendorf	10 mins
<p>Meeting Date Change A motion by Linder, seconded by Schiefelbein to move the September meeting to August 3rd and December meeting to November 2nd, all in favor.</p>	Information	T. Ostendorf	10 mins
<p>Meeting Topic Suggestions -Forestry on small acreage (Burns) -Work on storage in drainage systems (Imdieke)</p>	Discussion	J. Burns	5 mins
<p>Additional Items Discussion on continuing virtual meeting option with equipment to make it more productive.</p>	As Requested	T. Ostendorf	10 mins

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
<p>Policy committee meetings will be held quarterly or as directed.</p> <p>Meetings will be canceled if no discussion/decisions are needed.</p>	<p>Standing meetings will be scheduled for the 3rd Thursday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>
<p>September 7 August 3, 2022 December 7 November 2, 2022</p>	<p>June 16, 2022 October 20, 2022 July 21, 2022 November 17, 2022 August 18, 2022 December 15, 2022 September 15, 2022</p>