

<p><b>Policy Committee Meeting</b>  <b>North Fork Crow River</b>  One Watershed One Plan</p>	<p><b>Wednesday, November 2, 2022</b>  <b>9:00 am – 11:00 am</b>  Location: Zoom Mtg  Facilitator: T. Ostendorf</p> <p><b>Church of St. Phillip</b>  <b>821 E 5<sup>th</sup> St</b>  <b>Litchfield MN, 55355</b></p>
<p>Invitees: Policy Committee Members (all meetings are open to the public).  John Haffley, Jeff Burns, Doug Krueger, Chuck Uphoff, Jeff Mergen, Roger Imdieke, Randy Peterson, Doug Hanson, Bob Brauchler, Ruth Schaefer, Mary Wetter, Steve Notch (zoom)  Chuck Brandel - ISG, Tara Ostendorf, Cole Loewen, Dennis Fuchs, Luke Johnson</p> <p><b><i>Physical presence required for Policy Committee Members in order to vote.</i></b></p>	
<p>Join Zoom Meeting:  <a href="https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZOZ6WjRyaXhaL1FObHhkUT09">https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZOZ6WjRyaXhaL1FObHhkUT09</a>  Meeting ID: 802 153 8796  Passcode: 6821933</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> <li>1. PC Meeting Notes – August 3, 2022</li> <li>2. TAC Quarterly Summary</li> <li>3. Presentation Handouts</li> </ol>

### AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	5 mins
Review Agenda and Meeting Notes Motion: Wetter, Second: Brauchler, all in favor	Information	J. Burns	5 mins
County Ditch Storage Options Chuck B. presented a PowerPoint on ag drainage and water storage in Minnesota that covered drainage needs, changing rain events, and storage options to reduce peak flow. Discussion held on funding options and modeling used (ICM and XPSWMM).	Presentation	ISG	25 mins
TAC Meeting Updates Tara provided an update of the recent TAC meetings, including the plan tracking subcommittee work, the plan amendment – 30 day comment period has closed, FY2020 WBIF fully allocated, FY2022 WBIF Work plan has been resubmitted to BWSR, 319 grant update.	Information	T. Ostendorf	10 mins

<p><b>Grant Funding Status Update</b></p> <ul style="list-style-type: none"> <li>FY20 WBIF Status All funds have been allocated, pending any funds turned back.</li> <li>FY22 WBIF Submittal Work plan has been submitted to BWSR for review a second time, awaiting any further comments or approval.</li> </ul>	Information	T. Ostendorf	10 mins
<p><b>Plan Amendment</b></p> <ul style="list-style-type: none"> <li>Status of Amendment Tara gave an update on steps completed and steps to completed, including addressing the public comments received, sending final version to BWSR and local adoption by partners. MFCRWD requested assistance with presenting the amendment material to their Board.</li> </ul>	Information	T. Ostendorf	10 mins
<p><b>Meeting Topic Suggestions</b></p> <p>Jeff B. opened the floor for future meeting topics, none provided.</p>	Discussion	J. Burns	5 mins
<p><b>Calendar of Events</b></p> <p>Jeff B. provided a summary of 2023 PC meetings – the first Wednesday of March, June, September, and November at 9 a.m. and maintain the Church of St. Philip meeting location. Jeff also proposed the March meeting as an evening meeting with producers and staff to discuss projects.</p>	Decision	J. Burns	10 mins
<b>Additional Items</b>	As Requested	T. Ostendorf	10 mins

**FUTURE MEETINGS**

<b>POLICY COMMITTEE</b>	<b>TECHNICAL ADVISORY COMMITTEE</b>	
<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 3<sup>rd</sup> Thursday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>	
<p>November 2, 2022 March 1, 2023 June 7, 2023 September 6, 2023 November 1, 2023</p>	<p>November 17, 2022 December 15, 2022</p>	<p>January 19, 2023 February 16, 2023</p>