

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p style="text-align: right;">June 7, 2023 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: T. Ostendorf</p> <p style="text-align: right;">Church of St. Phillip 821 E 5th St Litchfield MN, 55355</p>
<p style="text-align: center;">Invitees: Policy Committee Members (all meetings are open to the public). Jeff Burns, Donnel Williamson, John Haffley, Jeff Bertram, Roger Imdieke, Bob Brauchler, Jeff Gertgen, Arlyn Lawrenz, Randy Pederson, Tina Diedrick Becky Schlorf, Stephanie Hatzenbihler, Tara Ostendorf, Luke Johnson, Dennis Fuchs</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. May 3, 2023 PC Meeting Notes 2. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
<p>Introduction Burns led introductions</p>	Information	J. Burns	2 mins
<p>Review Agenda and Meeting Notes Motion Imdieke, seconded by Haffley to approve the agenda as written.</p>	Information	J. Burns	3 mins
<p>Officer Elections Ostendorf asked for nominations for the Policy Committee chair. Nomination by Imdieke, seconded by Brauchler for Jeff Burns as chair, Ostendorf asked for further nominations. Motion by Bertram, seconded by Lawrenz to cease nominations, all were in favor. Chair Burns asked for nominations for vice chair. Nomination by Bertram, seconded by Pederson for Imdieke as vice chair. Motion by Bertram, seconded by Lawrenz to cease nominations, all in favor. Nomination by Bertram, seconded by Lawrenz for Diedrick as secretary and to cease nominations, all were in favor.</p>	Decisions	T. Ostendorf/Chair	10 mins

Legislative Update Burns provided legislative update.	Information	BWSR	10 mins
2023-2024 Biennial Workplan Ostendorf provided an overview of the watershed goals and priorities. She then reviewed goals and progress of each fiscal year of the Watershed Based Implementation Fund grants. Ostendorf reviewed the BWSR PRAP process and plan tracking being done to develop the report.	Presentation	T. Ostendorf	15 mins
Open House Discussion Burns provided an update on the Conservation Open House to be held August 3 rd at the Litchfield Eagles Club after the August PC meeting. Bertram encouraged SWCDs reach out to producers to attend and share info at fair booths.	Discussion	J. Burns	10 mins
Meeting Topic Suggestions Burns asked if there are any topics for future meetings. Imdieke inquired about seeing some of the projects being completed in the watershed.	Discussion	J. Burns	5 mins
Calendar of Events Burns reviewed upcoming meetings. Motion by Diedrick, seconded by Pederson to approve the updated meeting schedule, all were in favor.	Decision	J. Burns	5 mins
Additional Items Diedrick asked about soil health and pollinator crossover with Extension. Discussion held.	As Requested	T. Ostendorf	5 mins

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
Policy committee meetings will be held quarterly or as directed. Meetings will be canceled if no discussion/decisions are needed.	Standing meetings will be scheduled for the 3 rd Thursday of the month, from 9 am-12 pm. Meetings will be cancelled if no discussion/decisions are needed.
August 3, 2023 (Regular meeting 4:30 pm followed by 5:30 - 7:30 pm Open House, Litchfield Eagles Club) September 6, 2023 November 1, 2023	June 15, 2023 July 20, 2023 August 17, 2023 September 21, 2023 October 19, 2023 November 16, 2023 December 21, 2023