

<p><b>Policy Committee Meeting</b>  <b>North Fork Crow River</b>  One Watershed One Plan</p>	<p><b>Wednesday, September 1, 2021</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).  <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=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09">https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09</a>  Meeting ID: 802 153 8796  Passcode: 6821933</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> <li>1. PC Meeting Notes – 6/2/2021</li> <li>2. TAC Quarterly Summary</li> <li>3. Presentation Handouts</li> </ol>

### AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introductions	Information	J. Burns	5 mins
Attendees: Jeff Burns, Goug Krueger, Jeff Mergen, Bob Brauchler, Randy Pederson, Danny Scheifelbein, Chuck Uphoff, Doug Hanson, Bob Hodapp, Mary Wetter, Larry Lindor			
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
<p>Approve Agenda:  Discussion of alternates, add alternate discussion to the agenda</p> <p>Motion to approve minutes made by Chuck Uphoff, seconded by Randy Pederson. Motion carried. RP: Discussion regarding action on project thresholds from the last meeting.</p>			
Review of Grant Funding Update <ul style="list-style-type: none"> <li>• FY18 WBIF</li> <li>• FY20 WBIF</li> </ul>	Information	T. Ostendorf	5 mins
Tara Ostendorf, Moore, presented a summary of the current grant funding available.			
Summary of TAC Activities	Information	T. Ostendorf	10 mins
Request to provide a table of the subcommittees to the PC at the December meeting. Request for the TAC agendas to be sent to the PC. Currently sent to the executive committee of the PC.			
PTMApp Update Presentation	Presentation	A. O'Hare	20 mins
Alicia presented the updated results of the PTMApp rerun.			

"Top 250" Targeted Practices Revision: TAC Recommendation	Decision	T. Ostendorf, A. O'Hare	10 mins
Recommendation from the TAC to approve the revisions of the PTMApp rerun including revisions to project types, cost-share policies, and revised locations of targeted "top 250" projects. Motion to accept the revisions Made by Randy Pederson, seconded by Bob Hodapp. Discussion regarding project types, cost-share policies, Motion carries.			
Potential Plan Updates <ul style="list-style-type: none"> <li>Streamline Implementation Table</li> <li>Regional Priorities</li> <li>Work Plan Priorities</li> <li>Prioritization Method</li> </ul>	Discussion	T. Ostendorf	15 mins
Discussion of the potential plan updates that the TAC will be reviewing and providing recommendations to the PC.			
Additional Discussion of alternates: Request to add alternates to the list receiving notices, PC agendas and minutes and TAC agendas. Consensus to update the list before the next meeting. Jeff to coordinate with Moore.			
Meeting Schedule <ul style="list-style-type: none"> <li>Feedback on meeting location</li> </ul>	Review	J. Burns	5 mins
Wifi access was excellent, if continuing please provide at start of meeting.			
Additional Items	As Requested		

### FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
Policy committee meetings will be held quarterly or as directed.	Standing meetings will be scheduled for the 3 <sup>rd</sup> Thursday of the month, from 9 am-12 pm.
Meetings will be canceled if no discussion/decisions are needed.	Meetings will be cancelled if no discussion/decisions are needed.
December 1, 2021	September 16, 2021 October 21, 2021 November 18, 2021 December 16, 2021