

<p><b>Policy Committee Meeting</b></p> <p><b>North Fork Crow River</b></p> <p>One Watershed One Plan</p>	<p>Wednesday, June 2, 2021  9:00 am – 11:00 am  Location: Zoom Mtg  Facilitator: T. Ostendorf</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public)</p>	
<p>Attendees: Randy Pederson, Larry Lindor, Chuck Uphoff, Doug Hanson, Jeff Mergen, John Haffley, Danny Schiefelbein, Mary Wetter, Roger Imdieke, Bob Brauchler &amp; Jeff Burns  TAC: Steve Christopher, Cole Loewen, Andy Johnson, Luke Johnson</p>	

**NOTES**

TOPIC	
Introductions	<p>Luke Johnson asked all members to introduce themselves.  Danny Schiefelbein is the new Meeker County Commissioner and Bob Brauchler is new North Fork Crow River Watershed District Board Manager representative.</p>
Review Agenda and Meeting Minutes	<p>Jeff Burns started the meeting at 9:04 a.m.  Burns recommended a change in the agenda order to move the Bylaws Discussion after Workplan Review.  Motion made by Roger Imdieke to approve the agenda with the recommended change.  Second by Mary Wetter. Motion carries.  Motion made by Doug Hanson to accept the March 3, 2021 meeting notes as presented.  Second by Chuck Uphoff. Motion carries.</p>
BWSR Update on PC Roles	<p>Luke Johnson gave an overview of email correspondence with BWSR staff regarding Policy Committee roles.  Steve Christopher summarized other 1W1P PC approval processes for WBIF.  Jeff Burns mentioned that most other Policy Committees do not approve projects and serve more in an advisory role.  Chuck Uphoff stated County, Watershed District and SWCD boards see these projects locally to review project viability. Uphoff would like to see the Policy Committee’s project approval threshold eliminated to make sure projects are not held up.  Tara Ostendorf went over the North Fork Crow River WBIF project approval process: LGU approval of project application, local staff review, TAC approval, local staff contracting, LGU Board approval, finally Fiscal Agent approval.  Burns stated that putting the PC into this process would just add more review and time that is not needed.</p>
Workplan Review	<p>Tara Ostendorf gave an overview of the FY20 WBIF grant.  Danny Schiefelbein asked where we currently are at in the grant process.  Ostendorf stated that BWSR has approved the FY20 WBIF grant, then provided a review of the grant approval process. She further stated that the TAC is reviewing projects and allocating funding based on the locally approved plan.  Schiefelbein commented that he does not want to lose local control.  Ostendorf assured the group that local autonomy is not lost due to local board approvals  Ostendorf gave an overview of the structural projects and cover crop sites approved by the TAC.  Chuck Uphoff commented that all of these projects are locally reviewed in detail and many have joint funding with other partner entities.  Jeff Burns mentioned that it is good to see all of the cover crops being implemented.</p>

Bylaw Discussion	<p>Tara Ostendorf reviewed the draft updates to the bylaws, mostly that they are cleaning up outdated language and streamlining duplicate language in the Collaborative Agreement. There were also updates to subcommittee language, TAC meeting language was removed, and options given on the project approval threshold.</p> <p>Mary Wetter would like to see Article IX, number 8 stay and add 103E, 375 and 471.59.</p> <p>Motion made by Mary Wetter to keep Article IX, number 8 and add 103E, 375 and 471.59 and move to number 6 to reflect deleted items.</p> <p>Second by Roger Imdieke. Roll call vote passes unanimously.</p> <p>Motion made by Doug Hanson to approve the revised Policy Committee Bylaws with the amendment from Wetter.</p> <p>Second by Mary Wetter. Roll call vote passes unanimously.</p>
Meeting Schedule	September 1 <sup>st</sup> and December 1 <sup>st</sup> are the next Policy Committee Meetings
Additional Items	No additional items presented, however, Jeff Burns mentioned sections of the plan (pages 5-21 to 5-23) for the Policy Committee members to review for future meetings.
Jeff Burns adjourns the meeting 10:18 a.m.	

### FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE								
Policy committee meetings will be held: September 1, 2021 December 1, 2021	Standing meetings will be scheduled for the 3 <sup>rd</sup> Tuesday of the month, from 9 am-12 pm.  Meetings will be cancelled if no discussion/decisions are needed.								
	<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;">June 17, 2021</td> <td style="text-align: center;">October 21, 2021</td> </tr> <tr> <td style="text-align: center;">July 15, 2021</td> <td style="text-align: center;">November 18, 2021</td> </tr> <tr> <td style="text-align: center;">August 19, 2021</td> <td style="text-align: center;">December 16, 2021</td> </tr> <tr> <td style="text-align: center;">September 16, 2021</td> <td></td> </tr> </table>	June 17, 2021	October 21, 2021	July 15, 2021	November 18, 2021	August 19, 2021	December 16, 2021	September 16, 2021	
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