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| <p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p> | <p>Wednesday, March 2, 2022 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: L. Johnson</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). Physical presence required for Policy Committee Members in order to vote.</p> | |
| <p>Attendees: Jeff Burns, Doug Hanson, Arlen Lawrenz, Jeff Mergen, Bob Brauchler, Doug Krueger, John Haffley, Mary Wetter, Ruth Schaefer, Randy Peterson. TAC: Colton Henjum, Andy Johnson, Ryan Peterson, Luke Johnson Others: Tara Ostendorf</p> | |

AGENDA

| TOPIC | |
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| Introductions | Group introductions |
| Review Agenda and Meeting Notes | No changes to agenda or notes. |
| Election of Officers | Election of officers as follows: Chair: Jeff Burns Vice-Chair: Roger Imdieke Secretary: Doug Hanson |
| Review of Grant Funding Update | Tara Ostendorf, Moore Engineering Inc., presented an overview of the annual work plan and all work planned for current grants. The presentation reviewed FY18, 20 WBIF grant expenditures, pollution reductions, progress towards goals and activities completed. |
| Review of FY2022-2023 WBIF Grant Budget Request | Tara Ostendorf, Moore Engineering Inc., presented a draft of the proposed Fy2022-23 WBIF grant budget request that the TAC recommended and discussed how this work would overlap with the 2022 annual plan of work. PC discussed the proposed budget request. Motion to approve the development of the work plan as presented made by Wetter, seconded by Krueger. Motion passed unanimously. |
| River Assessment Presentation | Andy Johnson, MFCRWD, presented the current status of the river assessment, the methodology used to complete the activities, and a summary of findings to date. An interactive map has been developed to document findings, such as areas of erosion, potential BMP site locations, areas for cattle exclusion work and other items of interest. Discussion from the PC centered on the need for cattle exclusion, |

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| | enforcement of existing ordinances, and a request for public option for viewing. |
| Board member recommendations for Education, Outreach | Discussion of the previous request for Board members to provide input on public education and outreach in their representative areas. |
| Meeting Topic Suggestions | SharePoint access to PC members. Development of a centralized website for public viewing. |
| Additional Items | No additional items. Meeting adjourned. |

FUTURE MEETINGS

| POLICY COMMITTEE | TECHNICAL ADVISORY COMMITTEE | |
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| 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. | |
| June 1, 2022 September 7, 2022 December 7, 2022 | March 17, 2022 April 21, 2022 May 19, 2022 June 16, 2022 | July 21, 2022 August 18, 2022 September 15, 2022 October 20, 2022 November 17, 2022 December 15, 2022 |