

Long Prairie One Watershed One Plan  
Policy Committee  
Meeting #3

January 21<sup>st</sup>, 2021  
9:00 – 12:00  
Zoom Conference Call

Item	Lead
Review agenda Review minutes from December 17 <sup>th</sup> meeting	Adam
Introductions – new Policy Committee member(s), state agency staff, consultants	Adam
State agency priorities <ul style="list-style-type: none"> <li>• DNR, MDH, PCA, BWSR</li> </ul>	Agency staff
Forestry Management in the Long Prairie River Watershed	Lindberg Ekola
Presentation from recommended consultants	Consultants
Consultant Selection <ul style="list-style-type: none"> <li>• Steering Committee recommends Region 5 and HEI</li> </ul> Action needed <ul style="list-style-type: none"> <li>• Motion to recommend Morrison SWCD to hire Houston Engineering (Tad Erickson) to assist in the Long Prairie 1W1P planning process.</li> <li>• Motion to recommend Morrison SWCD to hire Houston Engineering, Inc (Moriya Rufer) to assist in the Long Prairie 1W1P planning process.</li> </ul>	Danielle
Kick-off Meeting update <ul style="list-style-type: none"> <li>• Date: March 18<sup>th</sup></li> </ul>	Deja
Informational on website	Adam
Next meeting date: February 18 <sup>th</sup> <ul style="list-style-type: none"> <li>• Meetings will be on the 3<sup>rd</sup> Thursday of each month. Please keep a place holder on your calendars for this. We will not meet every month, only when needed.</li> </ul>	Adam

Attached: notes from December meeting, Private Forest Management factsheet

Join Zoom Meeting  
<https://us02web.zoom.us/j/84130413449>

Meeting ID: 841 3041 3449

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