

MINUTES

LONG PRAIRIE WATERSHED, ONE WATERSHED; ONE PLAN (1W1P)

POLICY COMMITTEE (PC)

9/16/2021

9:00AM – 12:00PM

IN-PERSON LOCATION:

Long Prairie Historic Courthouse
Commissioners Room (very top floor)
215 1st Ave. S.

1. Introduction/Overall Timeline

- Tad provided the group with a brief overview of the timeline, describing what had been accomplished, where the group was at in the timeline, and next steps.

2. Approve Vision

- After a brief discussion and an update from Moriya a motion was made and seconded to approve the DRAFT Vision.
 - o Motioner: Dan
 - o Secunder: Bill
 - o Motion Carried.

3. Guiding Principles

- After a brief discussion and an update from Moriya, a motion was made and seconded to approve the DRAFT Guiding Principles:
 - o Motioner: Bill
 - o Secunder Barb
 - o Motion Carried

4. Approve Land and Water Resource Narrative

- The group discussed two minor changes and directed Moriya to incorporate these changes before a motion was made to approve pending those changes.
 - o Motioner: Bill
 - o Secunder: Barb
 - o Motion Carried.

5. Review Issue Prioritization by planning region

- The group heard a presentation and engaged in discussion regarding this item. No action taken.

6. Goals Discussion/Next Steps

- Moriya provided the group with an update on the DRAFT goals, and led the group in a discussion of where the goals are at now, and what is expected next. No action taken.

7. Plan Administration/Next Steps and Discussion about holding a special meeting in November to approve draft goals

- The group discussed holding a special meeting in November in order to approve the draft goals. After discussion the group determined to meet again on Thursday, November 18th from 9:00am to 12:00pm.

8. Adjourn

- A motion was made and seconded to adjourn the meeting at 12:00. The motion carried.