

**Long Prairie Watershed, One Watershed One Plan (1W1P) Policy Committee (PC)**

**MINUTES**

**Long Prairie Watershed, One Watershed One Plan (1W1P)**

**Regular Meeting**

**05/20/2021**

**9:00am – 12:00pm**

<https://zoom.us/j/98528384114?pwd=S001MVo4Wm5TWjZrdkRMZlZRZzFQZz09>

Meeting ID: 985 2838 4114

Passcode: 5555

- 1. Brief Intro - Overall Timeline** 9:00 am
  - 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. Committee and Membership List Update** 9:05 am
  - Tad provided the group with an update regarding the different committees, noting that the membership of each committee was filling out nicely with a few additions needed along with a few clarifications of contact information.
- 3. Citizen Advisory Update** 9:15 am
  - Adam, and others provided an update regarding the Citizen advisory committee's kickoff meeting and discussed what was effective and what they would change going forward.
- 4. Logo** 9:30 am
  - The committee evaluated several variations of the logo and ultimately chose the logo with the house to capture the notion of human impacts on the land
- 5. Vision Statement** 9:45 am
  - Moriya, presented the group with a DRAFT Vision Statement that the committee also approved after discussion and some minor changes in wording.
- 6. Land and Water Resource Narrative** 10:00 am
  - Moriya introduced the Land and Water Resource Narrative to the committee. No action was asked of the committee as this was just an informational item.
- 7. Issue Statements** 10:15 am
  - Moriya provided the committee an update regarding the issue statements. Tad and Moriya led the committee in a discussion about the priority A, B and C issues. The committee talked about the public input and Citizen Committee input. They did not make any changes and approved the issues as presented.
- 8. Next Steps** 11:15 am
  - Tad, Moriya, and members of the steering committee provided information regarding the next steps including upcoming meeting dates.
    - a. Upcoming meetings

- i. Next TAC – Friday, June 4th
- ii. Steering Committee – Thursday, June 10th
- iii. Policy Thursday, September 16th

**9. Adjourn**

11:30 am

- The committee adjourned at 11:30am.