

MINUTES

LONG PRAIRIE WATERSHED, ONE WATERSHED; ONE PLAN (1W1P) POLICY COMMITTEE (PC)

11/18/2021

9:00AM – 12:00PM

IN-PERSON LOCATION:

Long Prairie City Hall
615 Lake St. S.
Long Prairie, MN 56347

VIRTUAL ZOOM MEETING LINK:

<https://us06web.zoom.us/j/83323913587?pwd=T21oTmRlY3JWa3pxc0RiUGZkOS9OUT09>

Meeting ID: 833 2391 3587

Passcode: 5555

IN PERSON IN ATTENDANCE:

Dr. Bill Faber
Rod Froemming
Shannon Wettstein
Danielle Anderson
Adam Ossefoort
Moriya Rufer
Brad Wozney
Chris Pence
Tad Erickson

VIRTUAL ATTENDANCE:

Dan Whitney
John Walkup
Mike LeMieur

- 1. Introduction** **9:00 am**
 - The group introduced themselves and the organizations they represent.

- 2. Approval of Agenda** **9:05 am**
 - Motion by Dan W. to approve the agenda.
 - Motion received a Second by John W.
 - Motion Carried

- 2.a Approval of Minutes (Both May and September)**
 - Motion by Mike L. to approve the Minutes
 - Motion received a Second by Dan W.

- Motion Carried.

3. Review of Overall Timeline and Schedule **9:10 am**

- Tad E. 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.

4. Financial Update **9:15 am**

- Shannon W. provided an update on the grant's finances noting that the budget, and expenses are on track with where the plan is currently at. Furthermore, consultant billing is also on track.

5. Citizens Advisory Committee Update **9:25 am**

- Adam O. provided a brief update regarding the Citizens Advisory Committee (CAC) Meeting and presented the feedback that was provided by the CAC.

6. DRAFT Issues Section **9:30 am**

- Moriya R. walked the PC through a presentation describing the DRAFT Issues section of the plan. After The purpose of this presentation was to allow the PC to review the DRAFT issues sections and provided the opportunity for the PC to discuss and ask any questions they may have of staff and consultants.
- The PC discussed sending the Draft Issues Section back to the Steering Committee (SC) for discussion and minor revisions.
- No action was taken.

7. Plan Administration Discussion **10:00 am**

- Brad W. and Chris P. were asked by the TAC to put together a presentation for the PC regarding the various options that for plan administration. Brad W. and Chris P. provided this presentation to the PC and allowed time for discussion and questions.
- The discussion that proceeded from the presentation was for PC members to take the information from the presentation back to their respective committees for feedback regarding the direction those boards/committees would like to go and plan to report back with a preliminary decision at the January meeting.
- No formal action was taken.

8. Review of Data Sources Discussion **10:45 am**

- Staff and consultants provided a brief review of data sources for the PC to review and discuss.
- This was an information item only. No formal action was taken.

9. Discussion of Goals **11:00 am**

- Staff and consultants provided additional update information regarding the goals for the PC to continue to review and discuss.
- This was an informational item. No formal action was taken.

10. Other Business/Member Updates

11:55 am

- No other business.
- No formal action.

11. Adjourn

12:00 pm

- Meeting was adjourned at 12:00pm

DRAFT