

MINUTES

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

POLICY COMMITTEE (PC)

4/21/2022

9:00AM – 11:00 AM

IN-PERSON LOCATION:

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

In Attendance

Dr. Bill Faber
Deja Anton
Shannon Wettstein
Barb Becker
Dan Whitney
Danielle Anderson

John Walkup
Adam Ossefoort
Chris Pence
Moriya Rufer
Tad Erickson

- 1. Call to Order/Introduction** 9:00 am
 - Meeting was called to order promptly at 9:00am

- 2. Approval of Agenda** 9:05 am
 - A motion was made by Barb B. to approve the meeting agenda
 - A Second was made by Dan W.
 - Motion Carried.

- 3. Approval of Minutes** 9:10 am
 - A motion was made by Barb B. to approve the previous meeting Minutes
 - A Second was made by Dan W.
 - Motion Carried.

- 4. Overall Timeline** 9:15 am
 - Tad and Moriya provided a brief review of the overall project timeline.

- 5. Full Plan Overview** 9:20 am
 - Moriya led the group in a review and discussion of the DRAFT plan.
No formal action was taken.

- 6. Adjourn** 11:00 am
 - Meeting was adjourned at 11:00am