

MINUTES

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

POLICY COMMITTEE (PC)

8/18/2022

9:00AM – 12:00PM

IN-PERSON LOCATION:

Long Prairie Historic Courthouse
Commissioners Room (very top floor)
215 1st Ave. S.
Long Prairie, MN 56347

In Attendance

Chair, Dr. Bill Faber
Barb Becker
Mike LeMieur
Dan Whitney
Jerry Rapp
Bill Dropik
Deja Anton
Chris Pence

Moriya Rufer
Adam Ossefoort
Shannon Wettstein
Ken Hovet
Mark Anderson
Tad Erickson
BJ Allen
Brendan Lee Gilligan

1. Welcome and Introduction 9:00 am
 - Meeting was called to order at 9:00am.

2. Approve Agenda and Last meeting minutes
 - Motion was made to approve the agenda and previous meeting minutes by Mike LeMieur
 - The motion was seconded by Bill Dropik
 - Motion Carried.

3. Review and Discuss Comments Received During Comment Period 9:10 am
 - Staff and consultants led the group in a discussion regarding the comments received during the comment period.

4. Hold Public Hearing on DRAFT Plan 10:00 am
 - Motion to hold public hearing by Mike LeMieur
 - Seconded by Dan Whitney.
 - Motion Carried.
 - Chair Faber called for public comment three times.

5. Review Comments Received During Public Hearing 10:30am

- No Comments were received.
- 6. Approval of DRAFT Plan or Amendments to DRAFT Plan** 10:45 am
- Motion to approve the DRAFT Plan with amendments from technical committee was made by Mike LeMieur
 - A Second was made by Dan Whitney
 - Motion Carried.
- 7. Submit DRAFT Plan to Counties & SWCD's** 11:00am
- Motion to submit plan to Counties and SWCD's was made by Mike LeMieur.
 - Second was made by Jerry Rapp.
 - Motion Carried.
- 8. Submit recommendation of approval of plan to counties and SWCD's.**
- Motion to submit recommendations of approval of plan to Counties and SWCD's was made by Barb Becker.
 - Motion was seconded by Bill Dropik
 - Motion Carried.
- 9. Discussion on approving a dollar amount not to exceed 10% of funds as contingency.**
- Motion to categorize a dollar amount not to exceed 10% of funds as contingency was made by Dan Whitney
 - The motion was seconded by Jerry Rapp.
 - Motion carried.
- 10. Member news/Updates/Discussion** 11:15 am
- 11. Adjourn** 11:30 am
- Meeting was adjourned at 10:35am