

MINUTES

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

2/16/2022

9:00AM – 12:00PM

IN-PERSON LOCATION:

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

IN PERSON IN ATTENDANCE:

Committee members

(Chair) Dr. Bill Faber

Barb Becker

Jerry Rapp

Dale Katterhagen

Bill Dropik

Rod Froemming

Staff

Shannon Wettstein

Danielle Anderson

Adam Ossefoort

Chris Pence

Moriya Rufer

Tad Erickson

1. Introduction

- a. The meeting was called to order at 9:00am.
- b. The group introduced themselves and the organizations they represent.

2. Timeline

- a. Tad provided a brief review/overview of the project timeline noting what has been accomplished,

3. Approval of Agenda

- a. Motion by Barb B. to approve the agenda.
- b. Motion received a Second by Dan D.
- c. Motion Carried

2. Open Meeting Law Update and Last Meetings Action Items

a. Approval of 11/18/21 Agenda

-Motion by Dale K to approve the 11/18/21 agenda.

- Motion received a second by Rod F.
- Motion Carried

b. Approval of Minutes (5/20/21, 9/16/21, 11/18/21)

- Motion by Rod F. to approve the Policy Committee Minutes for 5/20/21, 9/16/21, and 11/18/21.
- Motion received a second by Dale K.
- Motion Carried.

4. Citizens Advisory Committee Update

- a. Staff provided a brief update from the CAC, sharing the feedback received from the last meeting

5. Plan Administration Discussion

- a. Staff facilitated a discussion among the member counties and swcds regarding the preferred structure of the LP 1W1P organization coming out of the planning process.
- b. After a lengthy discussion regarding the pros and cons of both models being considered (Joint Powers Board and Joint Powers Collaborative).
- c. While no formal action was taken regarding this matter the consensus of the representatives was in favor of a Joint Powers Collaborative).

6. Next Steps

- a. Staff provided an update and reminder of next steps, what to expect and that email updates would follow.

7. Adjourn

- a. Meeting was adjourned at 12:00pm