

## MINUTES

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

#### POLICY COMMITTEE (PC)

5/19/2022

9:00AM – 11:00AM

#### LOCATION:

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

#### In Attendance

*Dr. Bill Faber  
Dan Whitney  
Rod Erickson  
Todd Holman  
Deja Anton  
Shannon Wettstein*

*Danielle Anderson  
Adam Ossefoort  
Chris Pence  
Moriya Rufer  
Tad Erickson*

1. Call to Order/Introduction/Overall Timeline 9:00 am
  - Meeting was called to order promptly at 9:00am
  
2. Approval of Agenda 9:05 am
  - Motion to approve by Dan Whitney
  - Seconded by Dr. Bill Faber
  - Motion Carried
  
3. Approval of Minutes 9:10 am
  - Motion to approve by Dan Whitney
  - Seconded by Dr. Bill Faber
  - Motion Carried
  
4. Review summary of internal review comments 9:15 am
  - Staff and consultants led the group in a discussion and review of internal review comments.
  
5. Approve the start of the 60 Day Formal Review 10:00 am
  - Motion to approve by Dan Whitney
  - Seconded by Dr. Bill Faber
  - Motion Carried
  
6. Authorize the Public Hearing for August 18<sup>th</sup> at 10:00am 10:10 am
  - Motion to authorize by Dan Whitney.

- Seconded by Dr. Bill Faber
- Motion Carried.

**7. Review timeline** 10:15 am

- Staff and consultants led the group in a review of the timeline.

**8. Adjourn** 10:20 am

- Meeting was adjourned at 10:20am