

MINUTES OF REGULAR MEETING OF THE POLICY COMMITTEE PINE RIVER ONE WATERSHED ONE PLAN

A regular meeting of the Policy Committee (PC) was held at the Ideal Community Center, Ideal Township, MN, and called to order by Chair Jeff Peterson at 12:36 p.m. on May 30, 2018. Members present: Joann Weaver, Supervisor, Crow Wing Soil and Water Conservation District (SWCD); Jeff Peterson, Commissioner, Cass County; and Jim Ballenthin, Cass Soil and Water Conservation District (SWCD). Member absent: Paul Thiede, Commissioner, Crow Wing County

Other attendees and staff support personnel: Kelly Condiff, Cass ESD/SWCD; Melissa Barrick, Crow Wing SWCD; Jacob Frie, Crow Wing Land Services; Chris Pence (BWSR).

Also present: numerous members of the Advisory Committee, including among others: Dan Steward (BWSR), George Minerich (MDH), Tad Erickson (Region 5), Heidi Lindgren (MDNR), and Mitch Brinks (Mapping Specialist).

MSP Approved proposed Agenda, copy attached

MSP Approved Minutes of meeting of April 25, 2018

Noted that a person with a forestry background has not yet been identified from Crow Wing County to serve on the Advisory Committee. Melissa Barrick will provide the Policy Committee members with a list of the Advisory Committee members.

- Melissa Barrick gave a report on the Kick Off open house. Written report provided. Approximately 45 citizens attended the open house. Positive feedback. Comments of attendees will help inform the data as to the public perspective on the 1W1P. Expenditures for the open house were about \$800.
- Melissa Barrick advised that in general statements of expenses will be provided upon completion of each part of the Plan. Following discussion it was agreed that individual bills of vendors/contractors will be provided to the members of the Policy Committee who will have the opportunity to approve/disapprove/comment, and approval of at least three members of the PC will be required to authorize payment.
- Written comments of state agencies stating their priorities were provided: BWSR, MDH, MDNR, MDA, and a brief oral summary of each report was given.
- Melissa Barrick presented the proposed Plan itinerary and meeting schedule.
- **Next Policy Committee meeting is August 22, 2018, 12:30 - 4:00 p.m., at the Cass County Land Department meeting room in Backus, MN. The primary agenda item will be review of the report of the Advisory Committee on the proposed Plan content: Land and Water Resources, Priority Resources, and Measurable Goals.**

Meeting adjourned at 1:27 p.m.

Submitted by Jim Ballenthin, Secretary