

MINUTES OF REGULAR MEETING OF POLICY COMMITTEE
PINE RIVER COMPRESHESIVE WATERS MANAGEMENT PLAN IMPLEMENTAITON
(CMPI)

A regular meeting of the Policy Committee (PC) was held by tele-conferencing at the Cass County Land Department Meeting Room, 218 Washburn Ave E, Backus, MN, and called to order by Chair Jeff Peterson at 12:30 p.m. on November 18, 2021, Members present: JoAnn Weaver, Supervisor Crow Wing Soil and Water Conservation District (SWCD); Bill Brekken, Commissioner, Jeff Peterson, Commissioner, Cass County; and Jim Ballenthin, Cass SWCD

Advisory committee members and supporting staff: Melissa Barrick, Crow Wing SWCD; Adam Maleski, Crow Wing SWCD; Nicole Erickson, CWC Environmental Specialist; Jacob Frie, CWC Environmental Supervisor; Jeff Hrubes, Board of Water and Soil Resources (BWSR); Chris Pence, BWSR; Bob Holman, Dave Peterson, Mike Tauber, Ron Meyer, Pine River Watershed Alliance, Shawn Tracy, HR Green; Danni McNeil, Minnesota Department of Natural Resources, Tim Terrill, Mississippi Headwaters Board, and Kayli Skinner, The Nature Conservancy.

All of the following motions passed by unanimous roll call vote by JoAnn Weaver, Jim Ballenthin, and Jeff Peterson, Bill Brekken all voting aye.

MSP Approved proposed Agenda; copy attached.

MSP Approved Minutes of Meeting of December 09, 2021.

MSP The Policy Committee recommends that Crow Wing SWCD Board of Supervisor amend the Pine River Watershed Implementation Grant funds as follows:

Item	Goal	Amount Move	Balance	Notes
Private Forest Mang.	1	-\$15,507.48	\$14,492.52	\$5,000 left for plans and projects
Shoreline	2	+\$67,111.27	\$157,111.27	Shoreline/Raingarden Projects
Culvert Inventory	4	-\$12,000	\$12,479.03	\$12,000 left to finalize project
Chlorides	7	-\$39,603.79	\$0	Working with the City of Jenkins and Ideal Township but not project as of right now.

Project Updates: 1:00 p.m. to 2:30 p.m.

- 2.1. Farmer Outreach Adam Maleski reviewed the projects that consultant farmers and Cass SWCD has worked with to begin to do best management practices (BMP) on agricultural lands.
- 2.2. PTMAApp South Fork and Lake Plans -Melissa Barrick reviewed the PTMAApp and current Cost-Benefit analysis for agricultural BMPs.

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- 2.3. Site Visits: Melissa Barrick and Adam Maleski discussed the lake associations they have met with and marketing ideas for what individual landowners can do on their property.
 - 2.4. Culvert Inventory -Melissa Barrick reviewed information that was collected through the culvert inventory.
 - 2.5. Stormwater Assessments Small Cities- Shawn Tracy (Pages 21-34 of Packet) reviewed the draft Pine Municipal Stormwater Analysis Technical Memorandum and specific locations that would be suitable for the BMPs.
 - 2.6. Watershed Funding Phase II: Chris Pence indicated that the second funding phase would be available starting July 01, 2022. Melissa Barrick suggested that staff will work on a work plan phase II funding in winter 2022.
 - 2.7. LSOHC and 319 Funding Grants-Melissa Barrick reviewed the other grants the Crow Wing SWCD has that relates to the Pine River Watershed, which includes:
 - Federal Small Watershed Grant 319 \$320,705.50
 - LSOHC Phase 1 Pine and Leech Watersheds \$2,800,000
 - LSOHC Phase 2 Pine and Leech Watersheds \$1,609,000
2. Adjournment and Next Meeting. Policy Committee agreed to meet in the Spring of 2022.

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5. Work Plan Amendment: Motion to recommend the Crow Wing SWCD Board to complete a work plan amendment as the following:

Item	Goal	Amount Move	Balance	Notes
Private Forest Mang.	1	-\$15,507.48	\$14,492.52	\$5,000 left for plans and projects
Shoreline	2	+\$67,111.27	\$157,111.27	DNR Shoreline Boat Access Project
Culvert Inventory	4	-\$12,000	\$12,479.03	\$12,000 left to finalize project
Chlorides	7	-\$39,603.79	\$0	Working with the City of Jenkins and Ideal Township but not project as of right now.