

<u>Meeting Attendance Log</u>	<i>Present?</i> Y/N/On-Line (OL);Member attendance NA for this Committee; absent (AB)	
<i>Member Name</i>		<i>Organization</i>
Jim Chamberlin	Y	Crow Wing SWCD- Supervisor
Bethany Chaplin	Y	Crow Wing SWCD
Steve Barrows-CHAIR	Y	Crow Wing County Commissioner
Nicole Erickson	OL	Crow Wing Environmental Services- Coordinator
Mark Wedel	Y	Aitkin County Commissioner
Wayne Anderson	Y	Aitkin SWCD- Supervisor
Lee Buchholz	Y	Todd SWCD- Supervisor
Adam Ossefoort	OL	Todd County Division Director: Planning/Zoning & County Water Plan Team
Barb Becker	Y	Todd County-Commissioner
Tom Brutscher	Y	Morrison SWCD- Supervisor
Shannon Wettstein	Y	Morrison SWCD- Manager
Chris Pence	Y	BWSR. Twins Fan
Jeff Hrubes	Y	BWSR
Moriya Rufer	OL	Houston Engineering- Consultant
Tad Erickson	Y	Region 5

Mississippi – Brainerd Planning Meeting Notes

Location: Crow Wing County Land Services Department 322 Laurel St. Brainerd, MN 56401

Date of Meeting: August 23, 2022 **Committee Type:** Policy **Time:** 3:00 pm

Agenda Item:

1. Introductions: All online and in-person introductions were made.
2. Agenda: Greg Blaine made a motion to approve the agenda as presented. Seconded by Mark Wedel. Motion passed.
3. Minutes: Lee Buchholz made a motion to approve the minutes from the May 24th meeting. Seconded by Wayne Anderson. Motion passed.
4. Land and Water Resources: There was a brief discussion about the current draft of the Land and Water Resources. No additional comments were made and the Chair moved the meeting along with positive consent from the Committee.
5. Prioritized Issues: The priority issues were reviewed during the Advisory Committee Meeting. General discussion was held about the priorities including the addition of pipelines and mining as emerging issues.

Discussion topics will be presented to the Steering Committee for further consideration.

No additional comments were made and the Chair moved the meeting along with positive consent from the Committee.

6. Logo: The proposed logo was presented to the Committee. A statement was provided from Dain Erickson, the logo designer. Discussion was held about the nature of the proposed logo.

Wayne Anderson made a motion to approve the watershed logo as presented. Seconded by Jim Chamberlin. Motion passed.

7. Citizen Advisory Committee Meeting: Moriya provided an update to the Committee about the recent Citizen's Advisory Committee meeting.

The Committee held a discussion about the purpose of each committee and the value of the Citizen's Committee.

Further comments were made about additional priority issues. A specific request was made to elevate soil health to a higher priority.

8. Advisory Committee Meetings: Upcoming Advisory Committee Meetings will be on September 25th and October 27th.

9. Next Policy Committee Meeting: The next PC meeting will be held on November 22nd.

A motion was made by Barb Becker to Adjourn. Seconded by Mark Wedel.

The meeting was adjourned at 3:53

Notes compiled by Adam Ossefoort, Todd SWCD