

| <u>Meeting Attendance Log</u> | <i>Present? Y/N/On-Line (OL);Member attendance NA for this Committee; absent (AB)</i> | |
|--------------------------------------|----------------------------------------------------------------------------------------------|---------------------------------|
| <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 |
| Melissa Barrick | Y | Crow Wing SWCD |
| Mark Wedel | Y | Aitkin County Commissioner |
| Wayne Anderson | Y | Aitkin SWCD- Supervisor |
| Lee Buchholz | N | Todd SWCD- Supervisor |
| Adam Ossefoort | Y | Todd County/SWCD |
| Barb Becker | Y | Todd County-Commissioner |
| Tom Brutscher | N | Morrison SWCD- Supervisor |
| Shannon Wettstein | Y | Morrison SWCD- Manager |
| Chris Pence | OL | BWSR |
| Jeff Hrubes | Y | BWSR |
| Moriya Rufer | Y | Houston Engineering- Consultant |
| Janet Smude | Y | Aitkin SWCD |
| Diane Jacobson | Y | Crow Wing Supervisor |

Mississippi – Brainerd Planning Meeting Notes

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

Date of Meeting: November 22, 2022 ***Committee Type:*** Policy ***Time:*** 3:00 pm

Agenda Item:

Commissioner Barrows called the meeting to order at 3:03 PM.

Introductions:

Introductions were skipped due to the TAC Meeting.

Agenda:

Mark W made a motion to approve the agenda as presented. Wayne A seconded the motion. Voice vote. Passed.

Minutes:

Steve B asked to add Greg Blaine to the attendee list.

Barb B made a motion to approve the minutes from the August 23rd meeting with one change. Jim C seconded the motion. Voice vote. Passed.

Prioritization:

Melissa presented the Draft Land and Water Resource Narrative and Draft Priority Framework. Both were reviewed by the TAC in previous meetings.

Moriya provided additional clarification that these are actual sections to the plan. The goal is to present the drafts as they are finished so the full plan is not presented all at once in the end.

Wayne A made a motion to approve the Draft Land and Water Resource Narrative and Draft Priority Framework (Sections 2 and 3). Jim C seconded the motion. Voice vote. Passed.

Resource Prioritization:

The Resource Prioritization was presented during the TAC meeting. Moriya explained that we are looking for approval of the draft list to move forward with creating this section of the plan.

Melissa explained what the TAC would do next with the information if the framework is approved today.

Jim C made a motion to approve the Draft Resource Prioritization. Wayne A seconded the motion. Voice vote. Passed.

Advisory Committee Meeting:

This topic was covered during the TAC meeting.

Advisory Committee Meetings:

Advisory Committee Subcommittee meetings will be held in December or early January. The next TAC meeting will be held on January 24th followed by the Citizen's Advisory Committee Meeting. February TAC meeting will be held on February 28th in conjunction with the Policy Committee Meeting.

The goal is to have draft goals available for review during the February Policy Committee meeting.

Next Policy Committee Meeting:

2-28-23 from 2:00 PM to 4:00 PM – Crow Wing County Land Services Meeting Room 2

There was a brief discussion about the speed of policy committee meetings and plans for upcoming meetings.

Mark W made a motion to adjourn. Wayne A seconded the motion. Voice vote. Passed.

Meeting adjourned at 3:19 PM

Notes compiled by Adam Ossefoort, Todd SWCD