

<u>Meeting Attendance Log</u>	<i>Present? Y/N/On-Line (OL); Member attendance NA for this Committee;</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- Manager
Mark Weidel	Y	Aitkin County Commissioner
Wayne Anderson	Y	Aitkin SWCD- Supervisor
Lee Buchholz	Y	Todd SWCD- Supervisor
Adam Ossefoort	OL	Todd County/SWCD
Barb Becker	Y	Todd County-Commissioner
Tom Brutscher	Y	Morrison SWCD- Supervisor
Shannon Wettstein	Y	Morrison SWCD- Manager
Darren Meyers	Y	BWSR
Candice Zimmermann	Y	Region 5
Jeff Hrubes	OL	BWSR
Moriya Rufer	Y	Houston Engineering- Consultant
Janet Smude	Y	Aitkin SWCD
Diane Jacobson	Y	Crow Wing Supervisor
Greg Blaine	Y	Morrison County
Amy Kowalzek	N	Morrison County
Jacob Frie	N	DNR
Deja Anton	N	Todd SWCD- Manager

## Mississippi – Brainerd Policy Meeting Notes

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

**Date of Meeting:** June 27, 2023 **Committee Type:** Policy **Time:** 3:00 pm

**Agenda Items:**

- Commissioner Steve Barrows called the meeting to order at 3:00 PM.
- A motion was made to approve the agenda and to approve the minutes from the April 25<sup>th</sup>, 2023 meeting by Commissioner Weidel. Seconded by Supervisor Anderson. Voice vote. Passed unanimously.
- Melissa reviewed the process for public comments. A discussion was had about the 60-day comment period process. A news release has been drafted to be shared with local newspapers and other press. Comments need to be submitted to Crow Wing County Land Services.

Discussion was had about the Northern Region Committee Meeting. Members of the PC are encouraged to attend the meeting in support of the plan.

The PC requested that staff remind the committee of the Northern Region meeting due to there not being a PC for a period of time prior to the Northern Meeting.

- The public hearing scheduled for September 26, 2023 from 4:00 – 6:00 PM at Camp Ripley.

A quorum will be needed for this meeting because it is a public hearing hosted by the PC. A request was made to allow for virtual access to the meeting for a quorum. PC members will need to provide the necessary information in order to allow for a virtual option.

A motion was made to set the public hearing for 4:00 at Camp Ripley. Motion by Commissioner Blaine. Second by Commissioner Weidel. Voice vote. Passed unanimously.

Reminder to everyone attending to bring your ID for access into Camp Ripley.

- A motion was made to approve the plan for the 60-day comment period. The 60-day period will start on June 30, 2023. Motion was made by Supervisor Buchholz. Seconded by Supervisor Brutscher. Voice Vote. Passed unanimously.
- A motion to adjourn was made by Supervisor Anderson. Seconded by Supervisor Brutscher. Voice vote. Passed unanimously at 2:59 PM.