

# Minutes from the Pine River Watershed Policy Meeting

## 9:30 AM Wednesday October 2, 2024

### Cass County Land Services Building, Backus, MN

Attendees: Melissa Barrick (Crow Wing SWCD), Jarret Drileck (Crow Wing SWCD), Dana Gutzmann (Cass SWCD), Aly Bergstrom (Cass SWCD), Mitch Brinks (TSA8), Joann Weaver (Crow Wing SWCD Supervisor), Katy Botz (Cass SWCD Supervisor), Jon Lubke (Crow Wing County Commissioner), Jeff Peterson (Cass County Commissioner), Jeff Hrubes (BWSR), Darren Mayers (BWSR), Kelly Condiff (DNR), Jim Chamberlin (Happy Dancing Turtle), Moriya Rufer, (HEI), Ron Meyer (Pine River Alliance – online), Bob Holman (online), Tony Coffee (WAPOA – online), Scott Lucas (MPCA – online), Tim Terrill (MHB – online)

Item	Discussion	Motion	Second	Final
Call to Order	Commissioner Peterson			
Agenda <b>Approval</b>	Motion by Policy Committee	Supervisor Weaver	Commissioner Lubke	4-0 Approved
Secretary Report <b>Approval</b>	Motion by Policy Committee	Supervisor Weaver	Supervisor Botz	4-0 Approved
Comprehensive Pine River Watershed Management Plan 5-Year Update:	Reviewed policy and differences between an amendment or plan update.			
Plan Goals, timeline, and Milestones	Moriya provided update on plan goals, progress, and timeline for 5-year update. See provided summary.			
Plan Accomplishments:	Mitch Brinks, Jarrett Drileck, Dana Gutzmann, and Melissa Barrick updated on specific plan accomplishments.			
Group Discussion	Small groups discussed the most meaningful accomplishment in the last five years, direction for the next five years, and any new data or information to be considered.			
Adjourn	Meeting adjourned at 11:77 AM.			