

Minutes from the Pine River Watershed Policy Meeting
1:00 PM Tuesday February 27, 2024
Backus Land Services Building, Backus, MN

Attendees: Jeff Peterson, Cass County Commissioner; JoAnn Weaver, Crow Wing SWCD supervisor; Melissa Barrick, Crow Wing SWCD manager; Darren Mayer, BWSR; Dana Gutzmann, Cass SWCD manager; Adam Maleski, Crow Wing district technician; Jarrett Drileck, Crow Wing district technician; Ryan Carlson, Cass SWCD district technician

1. Call to Order at 1:00 PM; JoAnn Weaver motioned to call meeting to order; seconded by Jeff Peterson
2. Agenda Approval; Agenda approved by JoAnn Weaver; seconded by Jeff Peterson
3. Secretary Report Approval; motion by JoAnn Weaver to approve minutes, seconded by Katy Botz
4. Pine River Phase II Budget
 1. Culvert Money - \$20,000 still available
 2. Chloride Training – approximately \$28,000 still available
 3. Grant Administration – approximately \$41,000 still available
 - a. Storm water practice in Backus
 - b. Allowed to do a 10% overspending in any account
 4. Pine River Phase III Budget
 - a. \$638,000 funding for phase III
6. Pine River 2023 Update Report
7. Crow Wing Tracking System
8. Project Updates:
 - 8.1 Pine/Leech Phase 3 Easements
 - 8.2 Bolton and Menk Salting Education Contract
 - 8/28 Crow Wing Level 1 Smart Salt Training
 - 3/29 Cass County Level 1 Smart Salt Training
 - 9/12 Property Management
 - 10/24 Parking Lots / Sidewalks
 - 8.3 Hollister Contract Update
9. 5 Year Plan Revision Update (Melissa, Darren)
10. Crow Wing and Cass County Commissioners Update (Adam and Dana)
11. Adjourned at 1:52 PM