

Thief River One Watershed One Plan (1W1P) Policy Committee
April 11, 2018
11:00 a.m.

The Policy Committee was convened by Chairman Neil Peterson at 11:00 a.m., after the Planning Work Group and Advisory Committee meeting was called at 9:00 a.m. The following Policy Committee members (or their alternates) and Local Governmental Unit staff was present:

Policy Committee:

Neil Peterson, Pennington County-D	Ray Hendrickson, Beltrami SWCD-D
Wally Byklum, Beltrami County-A	Gary Kiesow, Marshall County-D
Grant Nelson, Penn. SWCD-D	Don Jensen, Pennington County-A
Brad Berg, Marshall SWCD-D	Rolland Miller, Marshall County-A

Local Governmental Unit Staff:

Henry VanOffelen, BWSR	Myron Jesme, RLWD
Matt Fischer, BWSR	Josh Johnston, Marshall County
Peter Nelson, Penn. SWCD	Zack Gutknecht, Beltrami SWCD

The Policy Committee reviewed the agenda. Motion by Grant Nelson, seconded by Wally Byklum, to approve the agenda. Motion carried.

Motion by Wally Byklum, seconded by Grant Nelson, to approve the March 14, 2018 Policy Committee Meeting minutes as presented. Motion carried.

Myron Jesme shared the Financial Report as of March 31, 2018. Jesme stated that the grant balance as of March 31, 2018 was \$128,923.62, with payables in the amount of \$9,228.21. Jesme stated that the Pennington SWCD and RLWD have exhausted their allocation for budget item, PC/AC Coordination. Motion by Gary Kiesow, seconded by Grant Nelson, to approve the Financial Report as of March 31, 2018 as presented. Motion carried.

Drew Kessler reviewed the Priority Issues, which will be included into Section 2 of the Plan. Kessler stated that we will strike 2.1.6, which will be addressed prior to the plan being finalized. Motion by Grant Nelson, seconded by Ray Hendrickson, to approve the Priority Issues as presented. Motion carried. Brad Berg stated that he concurs with comments made by Darrold Rodahl regarding the revised rankings of the Priority Issues. Berg stated that he will have discussions with other Advisory Committee members regarding the matter.

The next Policy Committee meeting will be held on May 9, 2018 at the Grygla Community Center.

Motion by Gary Kiesow, seconded by Wally Byklum, to adjourn the meeting. Motion carried.

Brad Berg, Secretary