

Thief River One Watershed One Plan (1W1P) Policy Committee
August 8, 2018
11:00 a.m.

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

Policy Committee:

Neil Peterson, Pennington County-D
Wally Byklum, Beltrami County-A
Grant Nelson, Penn. SWCD-D

Ray Hendrickson, Beltrami SWCD-D
Gary Kiesow, Marshall County-D
LeRoy Ose, RLWD-D

Local Governmental Unit Staff:

Myron Jesme, RLWD
Matt Fischer, BWSR
Peter Nelson, Penn. SWCD

Darren Carlson, Marshall SWCD
Josh Johnston, Marshall County

The Policy Committee reviewed the agenda. Motion by LeRoy Ose, seconded by Ray Hendrickson, to approve the agenda. Motion carried.

Motion by Grant Nelson, seconded by Wally Byklum, to approve the July 11, 2018 Policy Committee Meeting minutes. Motion Carried.

Myron Jesme shared the Financial Report as of July 31, 2018. Jesme stated that the grant balance as of July 31, 2018 was \$89,081.35, with total bills received in the amount of \$6,310.00. Motion by Gary Kiesow, seconded by LeRoy Ose, to approve the Financial Report as of July 31, 2018 as presented. Motion carried.

Peter Nelson discussed the need for approval of the Plan Governance, using as an example the governance document that was used for the Red Lake River 1W1P.

Wally Byklum asked how coordination works? Considerable discussion was held on the coordination of plan. Matt Fischer gave examples of how other 1W1P's are working.

Discussion was held on the date for the next Policy Committee meeting. Motion by Grant Nelson, seconded by Wally Byklum, to authorize the Planning Work Group the authority to pay bills in advance of the October meeting. The next Policy Committee meeting will be held at the Grygla Community Center on October 10, 2018.

Motion by Gary Kiesow, seconded by Ray Hendrickson, to adjourn the meeting. Motion carried.

Brad Berg, Secretary