

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

The Policy Committee was convened by Chairman Neil Peterson at 11:15 a.m., after the Advisory Committee meeting was adjourned at 11:14 a.m. 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  
Brad Berg, Marshall SWCD-D

Ray Hendrickson, Beltrami SWCD-D  
Gary Kiesow, Marshall County-D  
Don Jensen, Pennington County-A  
Rolland Miller, Marshall County-A

Local Governmental Unit Staff:

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

Zach Gutenecht, Beltrami SWCD  
Josh Johnston, Marshall County

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

Motion by Grant Nelson, seconded by Ray Hendrickson, to approve the June 13, 2018 Policy Committee Meeting minutes. Motion Carried.

Myron Jesme shared the Financial Report as of June 30, 2018. Jesme stated that the grant balance as of June 30, 2018 was \$95,391.35, with total bills received in the amount of \$10,028.07. Motion by Grant Nelson, seconded by Brad Berg, to approve the Financial Report as of June 30, 2018 as presented. Motion carried.

Section 3:

Darrold Rodahl questioned the percentages and quantities used for the measurable goals. Planning work group members commented that goals can be changed by the Policy Committee at later dates. Goals can be changed even after the plan is final by an amendment by the Policy Committee. Conversation was had by the Policy Committee to wait on approval of Measurable goals until PTMApp is completed and the Policy Committee can see results of PTMApp before voting on measurable goal numbers. Peter Nelson suggested that if the Policy Committee isn't comfortable with the percentages and quantities on the measurable goals, that the Policy Committee allow the proposed drafted measurable goals to be used to run PTMApp to get the process started for Sections 4 & 5.

Motion by Brad Berg, seconded by Grant Nelson, for the drafted measurable goals to be used to run PTMApp and wait to set measurable goals at a later date depending results of PTMApp modeling.

Corey Hanson announced that the RLWD TMDL/WRAPS are under public review and comment period. He will look to have a presentation on this at the next policy meeting.

The next Policy Committee meeting will be held at the Red Lake Watershed District office on August 8, 2018 at 11 a.m.

Motion by Wally Byklum seconded by Ray Hendrickson, to adjourn the meeting. Motion carried.

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Brad Berg, Secretary