

Thief River One Watershed One Plan (1W1P) Policy Committee
March 14, 2018
9:00 a.m.

The Policy Committee was convened by Chairman Neil Peterson at 9:00 a.m., followed by the Planning Work Group and Advisory Committee meeting. 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	Tim Sumner, Beltrami County-D
Gary Kiesow, Marshall County-D	Grant Nelson, Penn. SWCD-D
Brad Berg, Marshall SWCD-D	Don Jensen, Pennington County-A
LeRoy Ose, RLWD-D	Rolland Miller, Marshall County-A

Local Governmental Unit Staff:

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

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

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

Myron Jesme shared the Financial Report as of February 28, 2018. Jesme stated that the grant balance as of January 31, 2018 was \$138,151.83, with payables in the amount of \$23,151.83. Jesme stated that the RLWD is over budget on several items, indicating that the RLWD would cover the overage. Motion by Gary Kiesow, seconded by LeRoy Ose, to approve the Financial Report as of February 28, 2018 as presented. Motion carried.

Peter Nelson stated that the Introduction has been reviewed by the Planning Work Group and Advisory Committee, recommending approval by the Policy Committee. The Introduction is a general overview of the plan. Motion by Grant Nelson, seconded by Ray Hendrickson, to approve the Introduction as presented. Motion carried.

The next Policy Committee meeting is scheduled for 9:00 a.m. on April 11, 2018 at the Red Lake Watershed District office, with the May meeting being held in Grygla.

Motion by LeRoy Ose, seconded by Gary Kiesow, to adjourn the meeting. Motion carried.

Brad Berg, Secretary