

**Thief River 1W1P Policy Committee
October 11, 2017**

The meeting was convened by Chairman Neil Peterson at 9:30 a.m. to allow the Policy Committee to participate in a meeting with the Planning Work Group and Advisory Committee, followed by the Policy Committee meeting. 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
Gary Kiesow, Marshall County-D

Ray Hendrickson, Beltrami SWCD-D
LeRoy Ose, RLWD-D

Local Governmental Unit Staff:

Matt Fischer, BWSR
Peter Nelson, Penn. SWCD

Zach Gutknecht, Beltrami SWCD
Myron Jesme, RLWD

The Policy Committee reviewed the agenda. Motion by Gary Kiesow, seconded by LeRoy Ose, to approve the agenda as presented. Motion carried.

Motion by LeRoy Ose, seconded by Ray Hendrickson, to approve the June 21, 2017 Policy Committee Meeting minutes as presented. Motion carried.

Motion by Gary Kiesow, seconded by Ray Hendrickson, to approve the August 18, 2017 Policy Committee Meeting minutes as presented. Motion carried.

Myron Jesme questioned how the financial disbursements should be handled and submitted to the Policy Committee for approval. It was the consensus of the Policy Committee that expenses should be submitted to the RLWD on a monthly basis, with full disclosure at each Policy Committee meeting. Myron Jesme indicated that the District has paid costs incurred to Houston Engineering, Inc. Matt Fischer stated that it is the role of the Policy Committee to monitor expenses.

The Policy Committee reviewed the Plan Outline, which is a guidance on how the plan will be drafted. Motion by LeRoy Ose, seconded by Ray Hendrickson, to approve the Plan Outline as presented. Motion carried.

The Policy Committee reviewed the Participation Plan (Stakeholder Engagement Plan). Motion by Gary Kiesow, seconded by Wally Byklum, to approve the Participation Plan as presented. Motion carried.

The Policy Committee reviewed the Planning Region Boundaries. Peter Nelson stated that at the last Advisory Committee meeting it was the consensus of the committee to separate the sub-watershed planning boundaries, as it is consistent with the completed WRAPS and TMDL

Reports. Motion by LeRoy Ose, seconded by Wally Byklum, to approve the Planning Region Boundaries as presented. Motion carried.

Discussion was held on the next meeting date for the Policy Committee. Myron Jesme recommended holding a Policy Committee meeting November 8, 2017 to allow for the review and approval of expenses. It was the consensus of the Policy Committee that the next meeting will be held on November 8, 2017 in conjunction with Advisory Committee meeting. Discussion was held on rotation of the Advisory Committee meeting between Thief River Falls and Grygla. Drew Kessler proposed that he would draft two agendas for separation as to who is being called for each meeting. Kessler recommended keeping the meeting schedule as originally approved. It was the consensus of the Policy Committee to keep the meeting schedule as approved.

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

Brad Berg, Secretary