



Policy Committee Meeting
June 24, 2019
Warroad Public Safety Building, Warroad, MN

Attendance:

Policy Committee Members: Nancy Dunnell (LOW SWCD), Bill Thompson (WRWD), Jan Miller (Roseau SWCD), Russell Walker (Roseau County) and Ed Arneson (LOW County).

Planning Work Group Members: Mike Hirst (LOW SWCD), Josh Stromlund (LOW County), Janine Lovold (Roseau SWCD), Kayla Bowe (RLN Rep. DNR) Chad Severts (BWSR), Jeff Hrubes (BWSR), Jeremiah Jazdzewski (HEI)

Mike is the facilitator and Janine Lovold is the note taker.

Welcome:

Nancy Dunnell started the meeting at 12:15 pm. Round table introductions were done.

Approve April 4th Meeting Minutes:

The April 4, 2019 Meeting Minutes were approved on a motion by Bill Thompson, second by Ed Arneson and carried by unanimous votes.

60-Day Review Comments: see attachment

HEI put together an excel spreadsheet with comments from the 60-day review of the draft LOW 1W1P. Only state agencies and the Planning Group provided comments. No public comments were submitted. A total of 64 comments were color coded and represented the following:

- **Green:** (39) No PWG discussion necessary (typically grammatical changes, clarifications, or rewording).
- **Orange:** (8) (HEI recommended resolution. Some discussion with the PWG may be required but the comment could be fully resolved with HEI's recommended resolution.
- **Red:** (17) Discussion with the PWG is required in order for HEI to resolve the comment. HEI will still provide a recommended resolution for discussion.

The PWG resolutions for the 11 comments were reviewed. The last 14 orange and red comments were reviewed and discussed. The rest of the resolutions were completed. A total of 11 resolutions were completed through PS 4 comment 6 during the PWG meeting. The meeting continued into lunch and Policy Committee Meeting at 12 pm.

Approval of draft Plan to State Agencies:

Upon revision based on the 60-day comments and the five individual government boards, the draft LOW 1W1P was approved to be submitted to state agencies on a motion by Jan Miller, second by Bill Thompson and carried by unanimous votes.

Agreement Document/Bylaws:

The Joint Powers document was sent to each county attorney in April. MCIT provided the draft language. Mike Hirst will meet with the attorney to discuss language. The document will be sent to the WRWD attorney. The Bylaws will not be in the agreement, but they will be completed after the agreement is in place.

Budget:

HEI is providing some extra business needed to complete the Plan and the over budget amount is \$6910.

BWSR North Sub-Committee Meeting on August 7:

BWSR will provide 5 minutes of background regarding the LOW 1W1P. The PWG members will present the plan content for 20-25 minutes. HEI (Jeremiah and Mariah) will be present. PC members are encouraged to attend the meeting and provide support. The BWSR Sub-Committee may ask questions and provide comments for 20-25 minutes.

Adjournment:

The meeting adjourned at 2:00 pm on a motion by Russell Walker, second by Jan Miller and carried by unanimous votes.