

**Sand Hill River 1W1P
Policy Committee Meeting Minutes**

Tuesday, November 8th, 2022

Sand Hill River Watershed District, Fertile, MN

Attendance: The following in attendance included:

Policy Committee Members: Craig Engelstad (SHRWD), Ken Pederson (East Polk SWCD), Pete Revier (Mahnomen SWCD), Chris Cournia (West Polk SWCD), and Eric Rockstad (Norman SWCD) and Joan Lee (Polk County)

Steering Committee Members: Nicole Bernd (West Polk SWCD), Aaron Neubert (Mahnomen SWCD), April Swenby (SHRWD)

BWSR Staff: Brett Arne and Henry Van Offelen

Consultants: Moriya Rufer (HEI)

Others:

Advisory Committee members - Zach Herrmann, Houston Engineering

Craig Engelstad (SHRWD) called the meeting to order at 2:59pm.

Welcome and Introductions

Facilitator, Nicole Bernd (West Polk SWCD), presented the Draft Issue Statements. These statements were presented and reviewed by the SHR 1W1P Advisory Committee prior to the Policy Committee meeting. Changes and additions were made and shared with the Policy Committee.

Ken Pederson (East Polk SWCD) made a motion to approve the presented Draft Issue Statements. Second by Rockstad (Norman SWCD). Motion carried unanimously.

Next meeting will be Tuesday, January 10th at 3:00 pm. The SHR 1W1P Advisory Committee will be meeting prior from 1-3pm. Policy Committee members are encouraged to join.

Motion to adjourn at 3:15 by Cournia, Second by Pederson. Motion carried unanimously.

Signed:



Chris Cournia, West Polk SWCD