

Sand Hill River 1W1P
Policy Committee Meeting Minutes

Tuesday, April 26th, 2022

Sand Hill River Watershed District, Fertile, MN

Policy Committee Members: Don Andringa (SHRWD), Ken Pederson (East Polk SWCD), Pete Revier (Mahnomon SWCD), Chris Cournia (West Polk SWCD), and Eric Rockstad (Norman SWCD)

Staff: Nicole Bernd (West Polk SWCD), Rachel Klein (East Polk SWCD), Aaron Neubert (Mahnomon SWCD), Lori Thronson (Norman SWCD), and April Swenby (SHRWD)

BWSR Staff: Brett Arne

Welcome and Introductions

Policy Committee's Purpose and Expectations presented by Nicole Bernd.

Board of Soil and Water Resources (BWSR), Brett Arne, presented two 1W1P introduction videos available on the BWSR's website.

The Bylaws for the Sand Hill River Watershed 1W1P were presented by Nicole Bernd. The Steering Committee requests approval of the bylaws. Motion by Rockstad, Second by Pederson. Motion carried unanimously.

The Steering Committee requests nominations for Chairman, Vice Chairman, and Secretary.

- Chairman: Don Andringa. Motion by Rockstad, Second by Pederson. Motion carried.
- Vice Chairman: Ken Pederson. Motion by Rockstad, Second by Cournia. Motion carried.
- Secretary: Chris Cournia. Motion by Rockstad, Second by Rivier. Motion carried.

Bernd presented on the MOA, Workplan, Timeline, and Budget. Motion to the Policy Committee. The Steering Committee requests approval for the MOA, Workplan, Timeline and Budget for the Sand Hill River 1W1P. Motion by Rockstad, Second by Rivier. Motion carried unanimously.

Bernd presented the Steering Committee's recommendation on hiring a consultant. Swenby has contacted Moriya Rufer Houston Engineering Inc (HEI) and provided a quote. Moriya has done many 1W1P and the Steering Committee is very familiar and comfortable with her and the process with HEI. Approve hiring HEI as the consultant for the Sand Hill River Watershed District 1W1P process. Motion by Rockstad, Second by Pederson. Motion carried unanimously.

Discussion was had about the Advisory Committee. The list will be sent out to Policy members to review.

Next meeting date will be **to be determined** and a notice will go out at least one week prior to the meeting.

Motion to adjourn at 10:51am by Cournia, Second by Pederson. Motion carried unanimously.