

Sand Hill River 1W1P
Policy Committee Meeting Minutes
Tuesday, September 13th, 2022
Sand Hill River Watershed District, Fertile, MN

Chairman Andringa called the meeting to order at 2:51 PM.

Attendance: The following in attendance included:

Policy Committee Members: Don Andringa, (SHRWD), Joan Lee, (Polk County), Kenny Pederson, (East Polk SWCD), Pete Revier (Mahnomon SWCD), and Chris Cournia, (West Polk SWCD)

Steering Committee Members: Nicole Bernd (West Polk SWCD), April Swenby (SHRWD), Lori Thronson (Norman County SWCD), Aaron Neubert (Mahnomon SWCD), Rachel Klein (East Polk SWCD) and Jacob Snyder (PCES)

BWSR Staff:

Brett Arne, Board Conservationist, Henry Van Offelen, Clean Water Specialist

Consultants:

Moriya Rufer, Houston Engineering

Others in Attendance:

Advisory Committee members - Zach Herrmann, Houston Engineering; Scott Schroeder, MPCA, Dan Disrud, MDH, Glen Kajewski, MDA, and Stephanie Klamm, DNR Area Hydrologist

Agenda Approval: A Motion was made by Committee Member Pete Revier to approve the agenda, Seconded by Committee Member Joan Lee. Carried.

Advisory Committee List: The Policy Committee was informed that additions and subtractions can be made at any time, and that it continues to be a living document. The only requirement are state agencies. A Motion was made by Committee Member Kenny Pederson to approve the advisory committee list, Seconded by Committee Member Pete Revier. Carried.

The Policy Committee was asked to make sure they communicate with their alternates if you cannot make a meeting.

Meeting was adjourned at 2:58 PM.

Signed:



Chris Cournia, West Polk SWCD