

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

Tuesday, August 8th, 2023

Sand Hill River Watershed District, Fertile, MN

Policy Committee Members: Don Andringa (SHRWD), Pete Revier (Mahnomens SWCD), Eric Rockstad (Norman SWCD), Ken Pederson (East Polk SWCD), and Joan Lee (Polk County Commissioner)

Staff: Nicole Bernd (West Polk SWCD), Rachel Klein (East Polk SWCD), Aaron Neubert (Mahnomens SWCD), April Swenby (SHRWD), Lori Thronson (Norman SWCD), & Zack Hermann (SHRWD/Houston Engineering)

BWSR Staff: Henry Van Offelen

Consultant: Moriya Rufer (Houston Engineering)

Meeting Called to Order by Chairman Andringa: 2:38pm

Implementation Structure Discussion: Discuss and decide options for structure implementation. Motion to approve the Collaboration Structure by Ken Pederson, Second by Pete Revier. Motion carried unanimously.

Start 60 Day Formal Review: Approval for the formal review period, Aug 10 – Oct 9. Motion to start the 60 Day Formal Review by Joan Lee, Second by Pete Revier. Motion carried unanimously.

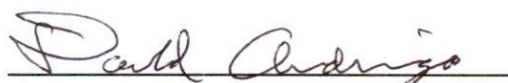
Discussion: There was a discussion on the fiscal agent and coordinator for the 1W1P grant. Pros and Cons were listed by the group and an official vote will need to take place at the next meeting.

Next Steps:

- 60-day formal review: too all state and federal agencies
- 14 days after the formal review you are required to hold a public hearing, hopefully for November.
- After the hearing all entities will go to their boards to approve supporting the plan.

Next Meeting: October 10, 2023 at 3pm

Motion to adjourn at 3:00pm by Pete Revier, Second by Ken Pederson. Motion carried unanimously.


Secretary *Chair*

11-20-23
Date