

# DRAFT

## MINUTES OF REGULAR MEETING OF THE POLICY COMMITTEE PINE RIVER ONE WATERSHED ONE PLAN

A regular meeting of the Policy Committee (PC) was held at the Cass County Land Department meeting room in Backus, MN and called to order by Chair Jeff Peterson at 1:05 p.m. on April 25, 2018. Members present: Joann Weaver, Supervisor, Crow Wing Soil and Water Conservation District (SWCD); Jeff Peterson, Commissioner, Cass County; and Jim Ballenthin, Cass Soil and Water Conservation District (SWCD). Member absent: Paul Thiede, Commissioner, Crow Wing County

Other attendees and staff support personnel: Kelly Condiff, Cass ESD/SWCD; Melissa Barrick, Crow Wing SWCD; Jacob Frie, Crow Wing Land Services; Jeff Hrubes and Chris Pence (BWSR); George Minerich (MDH); Chuck Johnson (M PCA).

Additional attendees listed on attached sign-in sheets.

**MSP** Approved proposed Agenda, copy attached

**MSP** Approved Minutes of meeting of March 26, 2018

**MSP** Affirmed/approved appointments to the Advisory Committee, with authority to Advisory Committee to add members as needed to maintain five members from each of Cass and Crow Wing Counties.

- Cass County: Dave Sohn, Lake Ada; Dave Schaumberg, Crooked Lake Township; Dana Leverington, \_\_\_\_\_; John Lael, Pine River resident; \_\_\_\_\_, \_\_\_\_\_.
- Crow Wing County: Gordy Reller, PRWA; Ron Mayer, PRWA; John Lubke, Jenkins Mayor; \_\_\_\_\_, \_\_\_\_\_; \_\_\_\_\_, \_\_\_\_\_.

Advisory Committee members were introduced.

Advisory Committee and Policy Committee Roles: support staff set agenda to keep the 1W1P on schedule; Advisory Committee receive information and data and make recommendations to the Policy Committee; Policy Committee to make policy decisions and recommendations to the County Boards of Supervisors and County SWCDs for 1W1P adoption.

Presentation: Pine 1W1P Required Content; Jeff Hrubes and Chris Pence, BWSR

- Handout: sufficient information to identify water quality concerns, sources of water quality impairments, and actions to correct.
- Handout: Operating Procedures: no discussion.
- Handout: Guidebook

Presentation: Groundwater Restoration and Protection Strategy; George Minerich, MDH

- Handout on ground water
- Concerns: quality and quantity of ground water and well head waters; drinking water well

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head management areas; private wells.

Presentation: Watershed Restoration and Protection Strategy; Chuck Johnson, MPCA

- Four impaired streams: define concerns, implement plan to correct, adapt

Next Meeting Policy Committee: to be determined.

Next Meeting Advisory Committee: May 30 and June 27, 2018.

Kickoff Meeting Update: Agenda presented.

Authorization to pay bills within workplan

- MSP authority to spend up to \$1000 to publicize and host the Kickoff Meeting.

Meeting adjourned at 3:00 p.m.

Submitted by Jim Ballenthin, Secretary