

## **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 1:03 p.m. on January 9, 2019. Members present: Bill Brekken, Commissioner, Crow Wing County; 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).

Other attendees and staff support personnel: Kelly Condiff, Cass ESD/SWCD; Melissa Barrick, Crow Wing SWCD; Jacob Frie, Crow Wing Land Services; Moriya Rufer (RMB Labs); Mathew Kallroos (Reg 5); and Chris Pence (BWSR)

**MSP** Approved proposed Agenda, copy attached.

**MSP** Approved Minutes of meeting of August 22, 2018.

Officer Assignment:

**MSP** Chair, Jeff Peterson; Vice Chair, Bill Brekken; Secretary, Jim Ballenthin

Reports;

- Melissa Barrick, Grant Financial Report:
  - 31% of budget has been spent; 70% of tasks completed.
  - Cass In-Kind services: \$382.14.
  - Crow Wing In-Kind services: \$347.60.
  - Region Five has been paid in full, additional services to be provided “in-kind.”
  - **MSP** expenses approved for payment:

• Region Five –	\$4173.00
• RMB Env Labs –	\$2453.60
• RMB Env Labs –	\$3775.20
• RMB Env Labs –	\$5832.60
• Crow Wing SWCD –	\$2919.90
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- Melissa Barrick, Timeline Status – currently in planning Stage 3.4.
- Chris Pence, 1W1P Organizational Structure – discussion; PC advised staff to include in the Plan suggested process and structure (Moriya Rufer) for subsequent approval by PC.
- Mathew Kallroos, Advisory Committee meetings update – meetings well-attended, consistent attendance, high level of participation.
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- Moriya Rufer, Draft Goals – reviewed and discussed.
  - **MSP** goals preliminarily approved, staff to revise goals per discussion recommendations
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