



<u>Meeting Attendance Log</u>	<i>Present? Y/N/On-Line (OL);Member attendance NA for this Committee; absent (AB)</i>	
<i>Member Name</i>		<i>Organization</i>
Jim Chamberlin	N	Crow Wing SWCD- Supervisor
Bethany Chaplin	Y	Crow Wing SWCD
Steve Barrows-CHAIR	N	Crow Wing County Commissioner
Melissa Barrick	Y	Crow Wing SWCD
Mark Weidel	Y	Aitkin County Commissioner
Wayne Anderson	Y	Aitkin SWCD- Supervisor
Lee Buchholz	Y	Todd SWCD- Supervisor
Adam Ossefoort	N	Todd County/SWCD
Barb Becker	Y	Todd County-Commissioner
Tom Brutscher	Y	Morrison SWCD- Supervisor
Shannon Wettstein	Y	Morrison SWCD- Manager
Darren Meyers	Y	BWSR
Tad Erickson	Y	Region 5
Jeff Hrubes	N	BWSR
Moriya Rufer	Y	Houston Engineering- Consultant
Janet Smude	Y	Aitkin SWCD
Diane Jacobson-Served as Chair	Y	Crow Wing Supervisor
Dilan Christianson	Y	Crow Wing County Environmental Service
Greg Blaine	Y	Morrison County
Amy Kowalski	Y	Morrison County
Greg Kimman	Y	City of Little of Falls

Mississippi – Brainerd Policy Meeting Notes

Location: Crow Wing County Land Services Department 322 Laurel St. Brainerd, MN 56401

Date of Meeting: February 28, 2023 **Committee Type:** Policy **Time:** 3:00 pm

Agenda Items:

- Unites States Pledge and moment of silence
- Commissioner Diane Jacob called the meeting to order at 3:10 PM.
- Introductions

- ✚ Meeting minutes and agenda were approved. 1st: Wayne Anderson 2nd: Barb Becker- Motion carried.
- Implementation Structure:
 - Melissa briefly described two types of governance for 1W1P Implementation.
 - Darren suggested he bring a hand-out with more governance detail to the next policy meeting. He let the Committee know they have plenty of time to discuss and decide as it simply needs to be decided by the time the plan goes to BWSR for approval.
- Draft Goals:
 - Melissa asked if the Committee was ok with the direction the Technical Committee is heading regarding plan development. She reminded them that at this stage, the information they are seeing are overarching goals. The nuts and bolts of the plan are coming in the development of the following two sections.
 - Greg P. asked for clarification on the timeline and when they will see the final edits.
 - Moriya responded that they would see these in April.
- ✚ Greg P. made a motion to approve the priorities knowing that minor changes and clarifications will be presented for final approval,
 - Wayne Andersons added that the internal review would be in June.
- ✚ 2nd By :Wayne Anderson- Motion Carried
- TAC and CAC:
 - Moriya provided a recap on the CAC meeting held in Brainerd, Long Prairie, and online simultaneously. It went very well and was highly attended. The Committee started to develop Actions from which the TAC will work to develop the final actions to be included in the plan.
- Review Meeting Schedule/Activities:
 - Melissa: The BWSR Regional Committee meets roughly quarterly.
 - December 23 is the goal date to submit the finalized plan to BWSR for approval.
 - June 30 is the goal date for the Public Comment Period.
 - The actual planning deadline is June 30, 2024, so the committees are right on target or ahead of target in the schedule.
 - Melissa asked for the Policy Committee to approve the schedule.
 - Becker and Weidel asked for date clarifications.
 - There was a discussion on returning to Camp Ripley for the Final Public Comment Meeting.
 - Greg P. commented that he appreciated seeing the schedule ahead.
- ✚ Wayne Anderson moved to support the schedule. Becker seconded it. - Motion Carried.
- Meeting Adjournment:
 - ✚ Weidel made a motion to adjourn. Anderson seconded the motion. Motion carried.



Mississippi River – Brainerd Timeline

Month	Meeting	Content
March	March 20: Steering Team	Implementation Programs and Administration
	March 28: Technical Advisory Committee	Implementation Tables
April	April 17: Steering Team	Implementation Tables, Edits
	April 25: Technical Advisory Committee	Implementation Programs and Admin
	April 25: Policy Committee	Implementation Actions, Programs, Admin
May	May 15: Steering Team	Prep for Internal Review, Any Decisions Needed
	May 23: Technical Advisory Committee	Present full plan, Start Internal Review
June	June 19: Steering Team	Discuss Comments from Internal Review
	June 27: Technical Advisory Committee	Discuss Comments from Internal Review
	June 27: Policy Committee	Discuss Comments, Approve Starting 60 Day
	June 27: Citizen Advisory Committee	Discuss Comments, input on full plan
	June 30: Start 60 Day Formal Review	
July	<i>No meetings</i>	
August	<i>No meetings</i>	
	August 29: End 60 Day Formal Review	
September	September: Public Hearing	Policy Committee submit to BWSR
October	County and SWCD Boards approve plan	
November	Submit plan to BWSR	
December	December 6: BWSR Northern Region Comm.	
	January 24: BWSR Board Meeting	