



Minutes from the Pine River Watershed Policy Committee

04.29.25

103 Mill St, Pine River, MN 56474, Pine River State Bank

Attendees: Melissa Barrick (Crow Wing SWCD), Jarret Drileck (Crow Wing SWCD), Dana Gutzmann (Cass SWCD), Joanne Weaver (Crow Wing SWCD Supervisor), Katy Botz (Cass SWCD Supervisor), Jon Lubke (Crow Wing County Commissioner), Rusty Lilyquist (Cass County Commissioner), Jeff Hrubes (BWSR), Darren Mayers (BWSR), Ryan Hughes (BWSR - online), Moriya Rufer, (HEI)

Item	Discussion	Motion	Second	Final
Call to Order	Secretary Botz			
Call for Nominations for Chairperson	Commissioner Lubke nominates Commissioner Lilyquist	Lubke	Weaver	4-0
Call for Nominations for Vice Chairperson	Commissioner Lilyquist nominates Commissioner Lubke	Lilyquist	Weaver	4-0
Minutes from 10/2/2024	Motion from Policy Committee	Lubke	Lilyquist	4-0
Approve Agenda with additions	Motion from Policy Committee	Weaver	Botz	4-0
Midpoint review process	Reviewed process (Rufer/Hrubes)			
Review proposed revisions to Pine River 1W1P	Rufer			
Revision approval and start of 30-day comment period	Motion from Policy Committee	Lubke	Botz	4-0
Next Meeting	Policy Committee and public hearing for Pine River 1W1P minor amendment scheduled June 17, 2025, at 2:00 PM at the Cass County Land Department, 218 Washburn Ave, Backus, MN 56435			
Adjournment at 11:18 A.M.	Motion from Policy Committee	Botz	Weaver	4-0