

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #8 Minutes	Date: 10/15/2020
		Time: 9:00 AM-12:00 PM
		Location: Upstairs Meeting room Kittson County Courthouse/ Webex

Staff Support:

Note taker: Justin Muller, Jeremy Benson

Present:	Policy Committee Members listed below Local Staff/Webex BWSR Staff
Pre-work:	Review Section 5 Implementation Schedule, and Section 6: Implementation Programs
Policy Committee:	Joe Wilebski (KSWCD), Leon Olson (Kittson County), Rick Sikorski (TRWD), Landon Olson (RSWCD), Roger Falk, Webex: Heather Peterson (KSWD)

- ❖ **Call Meeting to order: Chairman Landon Olson**
 - 9:24 AM- Webex logging in troubles and technical glitches
- ❖ **Minutes from Meeting #7 August 20th, 2020**
 - Joe Wilebski motioned to approve Meeting #7 August 20th, 2020 minutes.
 - Leon Olson Seconded
 - None Opposed
- ❖ **Synopsis:**
 - Jeremy Benson gave an update that the Steering Team has completed in Section 5 after receiving comments from the TAC/CAC. Presented the Introduction to Section 5.
 - Dan asked the PC how do they want to address the non-water quality practices that are not highlighted through the PTMapp process. It was recommended by the Policy Committee to highlight that these practices will use a different process through a case by case basis.
 - 10:15AM Webex connection was lost with BWSR Staff and Heather Peterson. Meeting continued on in-person.
 - Dan Money presented Section 5 Implementation Schedule to the Policy Committee.
 - Explained how he addressed the MPCA comments of incorporating the stream impairments into this section.
 - Dan Money presented that there were numerous comments received from BWSR, DNR and MDA. Stated that many of these comments were repetitive throughout each planning zone. Dan presented one planning zone and how he addressed these comments the same throughout the others.
 - Leon Olson motioned to approve Section 5: Implementation Schedule with the comments incorporated but with stipulations that Dan completes filling in the PTMapp Practices table.
 - Joe Wilebski seconded.
 - Rick voiced concern that he doesn't feel comfortable approving this section without going through the entire document beforehand. Jeremy stated that there is a final review process at the end of the plan, and that they are able to continue to adjust and take comments through the end of the plan.
 - No other opposed approving.
 - Jeremy Benson presented the introduction to Section 6: Watershed Wide Actions to the Policy Committee.
 - Stated that the Steering Team is looking to change this section title as it encompasses programs, projects and regulations administered across the whole watershed versus individual planning zones.
 - Passed over to Dan to discuss the capital improvement projects section and how current projects as well as future projects are/will be handled.

- Jeremy stated that permanent protection falls under the capital improvements as they are longer lasting projects versus the shorter life span of other conservation practices highlighted in Section 5. Was agreed to not state this as permanent protection but as long-term protection.
 - Asked the PC to come back at the next meeting with a definition of years to address long term protection.
- Jeremy stated that agencies have provided input on monitoring programs that they do in the planning area. Presented the Data Collection and Monitoring actions table as programs the Steering Team has laid out to address the measurable goals highlighted in Section 4.
- Jeremy presented the regulations and enforcement section stating that this section highlights which LGU oversees certain Ordinances Rules and Permits. Stated that the action table shows how each ordinance rule or permit can address our goals and that there are current budgets for these programs and so there is no need to lay that out in the actions table.
- Section 7: Plan Administration was not reviewed due to time. Jeremy gave a quick recap of what the Steering Team has done so far in developing this section. Stated that MCIT will be at the next meeting to address any questions relating to plan administration at the Thursday November 19th, 2020 meeting.

❖ **Meeting was adjourned at 12:04 PM**

Leon Olson, Secretary

Date