

Two Rivers Plus One Watershed, One Plan	Policy Committee Public Hearing Minutes	Date: 5/3/2021
		Time: 9:00AM- 9:25AM
		Location: Upstairs Meeting room Kittson County Courthouse/ Webex

Staff Support:

Note taker: Justin Muller, Jeremy Benson

	Policy Committee Members listed below
Present:	Local Staff BWSR Staff/Webex
Pre-work:	Review Full Plan Draft Comments
Policy Committee:	Andrew Muir (KSWCD), Rick Sikorski (TRWD), Leon Olson (Kittson County) Alts: Joe Wilebski (KSWCD) Call In: Landon Olson (Roseau SWCD)

❖ **Call Meeting to order 9:00AM: Chairman Landon Olson**

❖ **Synopsis**

- Dan Money (TRWD) gave a background of the Plan Development Process and what this Public Hearing entails.
- 9:05AM Landon Olson opened the floor to anyone to provide further comments to the Draft Plan.
 - No public or state agencies in attendance in person or via Webex. No further comments were received.
- 9:15AM Policy Committee closed comment period and recommended that each local government unit proceed with approving the Two Rivers Plus 1W1P, with the changes per addressed comments received during the 60-Day Formal Review Process, for final submittal to the Minnesota Board of Water and Soil Resources for final review.
 - Motion: Leon Olson. Seconded : Andrew Muir
 - None opposed. Motion Carried
- Matt Fischer (BWSR) stated requirements needed for final submittal to the BWSR Northern Regional Committee. Required documents are Final Draft of Plan, Record of Public Hearing, and comments received from the 60-Day Formal Review Process and how those were addressed.
- Discussion was had on the timeline on when each local government unit need to approve plan for submittal. Kittson County May 3rd, Two Rivers Watershed District May 6th, Roseau County May 11th, Roseau SWCD May 11th, and Kittson SWCD May 12th. Local approval for submittal needs to be done prior to submitting the plan by May 14th for the BWSR Northern Regional Committee June 3rd. After the BWSR Northern Regional Committee meeting, the Plan would move on to the BWSR Board Meeting June 23rd for final approval of the Plan. After BWSR Board approval each local government unit has 120 days to adopt the plan through a resolution of adoption and intent to implement.
- Discussion was had on setting the next Policy Committee Meeting for Thursday May 20th, 2021 at 9:00AM at the Kittson County Courthouse and Webex for continuing JPC and JPE agreement discussion.

❖ **Meeting Adjourned at 9:25AM.**