



# Sauk River CWMP Policy Committee Meeting

## MEETING INFORMATION

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**Date and Location:** August 15<sup>th</sup>, 2024; Sauk River Watershed District

**Time:** 1PM to 3PM

**Invitees / Attendees:** **Policy Committee:** Jerry Rapp, Ken Rutten, Gary Reents, Bill Becker, Steve Notch, Chuck Uphoff, Randy Neumann, Tom Williamson, Paul Wildman (Pope Co Appointee)

**Policy Committee Alternates:** Tim Kalina, Billy Dropik, Paul Gerde, Randy Pedersen, David Zerr, Tarryl Clark, Tom Gregory, Bob Byers, Lee Buchholz

**Implementation Team:** Dave Rush, Danielle Anderson, Ralph Hanson, Holly Kovarik, Becky Schlorf, Kyle Blazek, Dennis Fuchs, Deja Anton, Lisa Vollbrecht, Jon Roeschlein, Adam Ossefoort, Jason Weirnerman (BWSR), Brad Wozney (BWSR), Zach Guttormson (BWSR), Jerry Haggemiller, Chad Anderson, James Bartelme, Matt Bruyette, Joe Gill, Aaron Janz, Ryan Lemickson, Scott Lucas, Brenda Postels, Lisa Vollbrecht, Craig Wills, Stephanie Hatzenbihler, Steve Zeece III

**Education & Outreach:** Abigail Parker, Brittany Lenzmeier, Jessica Albertson, Nicole Brede, Sarah Katterhagen

## PREPARATION FOR MEETING

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Review materials packet prior to meeting.

## Agenda

Item	Action	Time
1. <a href="#">Introductions (If needed)</a>	<b>Informational</b>	1:00pm
2. <a href="#">Review and approve previous minutes &amp; Agenda Additions</a>	<b>Decide</b>	1:05
3. <a href="#">Quarterly Fiscal Agent Report</a>	<b>Informational</b>	1:15
4. <a href="#">Policy on WBIF Workplan and Budget Changes</a>	<b>Decide</b>	1:30
5. <a href="#">FY 25 CRP Workplan Recommendation</a>	<b>Decide</b>	1:40
6. FY 24 CRP Pilot Workplan Amendment	<b>Decide</b>	1:50
7. <a href="#">Regulatory Review</a>	<b>Informational</b>	1:55
8. Project Highlight - <a href="#">Todd SWCD Shoreline</a>	<b>Informational</b>	2:10

9. <a href="#">Education and Outreach Updates</a>		2:25
10.Virtual Connection		2:35
11.Next Meeting Date & Open Discussion- Currently Scheduled for 11/21/2024 1-3 pm	<b>Decide</b>	2:40
12.Adjourn		3:00