



1Sauk River CWMP Policy Committee Meeting

MEETING INFORMATION

Date and Location: February 15th, 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

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: Adam Hjelm, Abigail Parker, Brittany Lenzmeier, Jessica Albertson, Nicole Brede, Sarah Katterhagen

PREPARATION FOR MEETING

Review materials packet prior to meeting.

Agenda

Item	Action	Time
1. Introductions (If needed)	Informational	5 mins
2. Review and approve previous minutes	Decide	10 min
3. Fiscal Agent Report <ul style="list-style-type: none">Quarterly Fiscal Agent Report	Informational	15 min
4. Appointment of New Officers	Decide	10 min
5. FY22-23 WBIF Supplemental Funds Work Plan Approval	Decide	15 min
6. FY22-23 Biennial Workplan Amendment <ul style="list-style-type: none"><i>Cost Share Objective 7-11 TEA Reallocation.</i>	Decide	15 min
7. SRWC Policy on Reimbursements for Technical and Engineering Assistance.	Decide	10 min

8. Education and Outreach		
• Forms and Funding Processes	Decide	10 min
9. CRP Incentive Workplan Approval	Decide	10 min
10. MRSC Boundary Alignment	Decide	10 min
11. Next Meeting Date- 5/16/2024 1-3 pm	Decide	5 min
12. Adjourn		