



Sauk River CWMP

Policy Committee and TAC Meeting

MEETING INFORMATION

Date and Location: August 17th, 2023; Sauk River Watershed District

Time: 1PM to 3PM

Invitees / Attendees:

Policy Committee: Jerry Rapp, Ken Rutten, Cody Rogahn, Gary Reents, Bill Becker, Steve Notch, Chuck Uphoff, Randy Neumann, Tom Williamson

TAC: Dave Rush, Danielle Anderson, Ralph Hanson, Holly Kovarik, Becky Schlorf, Kyle Blazek, Dennis Fuchs, Deja Anton, Lisa Vollbrecht, Jon Roeschlein, Adam Ossefoort, Jason Weinerman, Brad Wozney, Jerry Haggemiller, Chad Anderson, James Bartelme, Matt Bruyette, Joe Gill, Kayli Overland, Aaron Janz, Ryan Lemickson, Scott Lucas, Brenda Postels, Lisa Vollbrecht, Craig Wills, Stephanie Hatzenbihler, Steve Zeece III

PREPARATION FOR MEETING

Review materials packet prior to meeting.

Agenda

Item	Action	Time
Introductions		10 min
Review and approve previous minutes	<i>Decide</i>	10 min.
Project Updates <ul style="list-style-type: none"> • Project Summaries <ul style="list-style-type: none"> ○ Crooked Lake Watershed Tour ○ Shoreline Tour 	Informational	30 min.
Fiscal Agent Report <ul style="list-style-type: none"> • Quarterly Fiscal Agent Report • CRP Incentive Pilot Program Application • Fiscal Agent Agreement Proposed Amendment 	Informational, Decision Action	30 min.
Focused Efforts in 2023 <ul style="list-style-type: none"> • 2024-25 Biennial Workplan • Citizen Norm Survey • Getchell Creek • JD2/Lake Osakis Alternatives Analysis 	Informational	30 Min.
Next Meeting Date	<i>Decide</i>	10 min.
Adjourn		