



# Sauk River CWMP Policy Committee Meeting

## MEETING INFORMATION

**Date and Location:** February 20<sup>th</sup>, 2025; Sauk River Watershed District Office  
642 Lincoln Rd Sauk Centre Mn 56378

**Time:** 1 to 3pm

**Invitees / Attendees:** **Policy Committee:** Jerry Rapp, Ken Rutten, Gary Reents, Bill Becker, Steve Notch, Tom Gregory, Randy Neumann, Tom Williamson, Paul Wildman

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

**Implementation Team:** Adam Ossefoort, Angela Beckman, Becky Schlorf, Danielle Anderson, Dave Rush, Deja Anton, Holly Kovarik, Jon Roeschlein, Kyle Weimann, Ralph Hanson, Stephanie Hatzenbihler, Steve Zeece III

**Implementation Team CC:** Jason Weirnerman, Brad Wozney, Zach Guttormson, Noah Czech, Drew Kessler, Jerome Haggemiller

**Education & Outreach Committee:** Kimberly Demorett, Jessica Albertsen, Sarah Katterhagen, Becky Schlorf, Jason Weirnerman, Kory Klebe

**Others/Presenters-** Cody Strom, Bolton Menk Engineering/City of Rockville, Kory Klebe, Abi Parker, Alli Schugel, Ben Ruley

## PREPARATION FOR MEETING

Review materials packet prior to meeting.

## Agenda

Item	Page #	Action	Time
1. <a href="#">Introductions (If needed)</a>		<b>Informational</b>	1:00pm
2. <a href="#">Election of Officers</a>	4	<b>Decide</b>	1:05
3. <a href="#">Review and approve previous minutes &amp; Agenda Additions</a>	9-11	<b>Decide</b>	1:10
4. <a href="#">Quarterly Fiscal Agent Report</a>	12-16	<b>Decide</b>	1:20
5. Funding Shifts- FY 24- Urban Stormwater Obj 13- City Rockville Pleasant Lake Road Stormwater.	17-22	<b>Decide</b>	1:35
6. <a href="#">Regulatory Review</a>	23-25	<b>Informational</b>	1:55
7. Tracking Tool Demonstration	26	<b>Informational</b>	2:05

<b>8.</b> Policy Committee Member Convention Forum- highlights & key take-aways from annual conventions (MASWCD, AMC, MN Watersheds, others)		<b>Informational</b>	2:15
<b>9.</b> Next Meeting Date & Open Discussion- Currently Scheduled for 5/15/2025 1-3 pm		<b>Decide</b>	2:30
<b>10.</b> Adjourn			2:40