



# Sauk River Comprehensive Watershed Management Plan

Policy Committee meeting  
August 15<sup>th</sup>, 2024 1-3 pm  
Sauk River Watershed District Office

## In attendance:

**Policy Committee & Alternates:** Steve Notch (Stearns County), Bill Becker (SRWD), Randy Neumann (Todd Co), Tom Williamson (Todd SWCD), D. Gary Reents (Pope SWCD), Ken Rutten (Douglas SWCD), Tim Kalina (Douglas Co), Paul Wildman (Pope Co), Tom Gregory (Stearns SWCD),

**Implementation Team & EO Committee:** Steve Zeece III, Jason Weirnerman, Abi Parker, Stephanie Hatzenbihler, Becky Schlorf, Stephanie Hatzenbihler, Deja Anton

## Meeting called to order by Chairman Notch at 1:05pm

### Introductions

Introductions were given by those in attendance.

### Review of previous meeting minutes:

- Motion to Approve previous meeting minutes by Williamson.
- Second by Wildman.
- All in favor.

### Quarterly Fiscal Agent report

- Becky Schlorf, Stearns County, provided a fiscal report/update, detailing expenses and encumbrances from each of the 11 WBIF Grant Objectives.
- Fiscal Agent Report approved upon motion by Uphoff.
- Second by Williamson.
- All in favor.

### Fy 2024 CRP Incentives Workplan Amendment

- Becker Motioned to Approve
- Second by Williamson.
- All in favor

### Fy 2025 CRP Workplan

- Becker Motioned to Approve
- Second by Williamson.
- All in favor



### **Regulatory Review RFP-**

- Motion to approve by Tom Gregory
- Second by Kalina
- All In favor- Motion passes

### **Education and Outreach Committee Updates**

Abi Parker, SRWD Education and Outreach Manager provided an update on the Citizenship Norms Survey and Community Based Social Marketing approach

Ms13D- Open Meeting Law Virtual Connection Policy.

Policy Committee directed the Implementation team to draft 3 potential policies aligned with MS13D- the open meeting law, to be reviewed and voted upon at the November Policy Committee meeting.

### **Closeout and Next Meeting**

At 2:20 pm, Becker Motioned to Adjourn, seconded by Wildman

**Next Meeting Date- 11/21/2024 1-3 pm**

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