

Two Rivers Plus One Watershed, One Plan	Policy Committee Meeting #14 Minutes	Date: 4/19/2021
		Time: 1:00PM- 3:00PM
		Location: Upstairs Meeting room Kittson County Courthouse/ Webex

Staff Support:

Note taker: Justin Muller, Jeremy Benson

Policy Committee Members listed below

Present:

Local Staff
 BWSR Staff/Webex

Pre-work:

Review Full Plan Draft Comments

Policy Committee:

Andrew Muir (KSWCD), Leon Olson (Kittson County) Alts: Joe Wilebski (KSWCD) Call In: Landon Olson (RSWCD)

❖ **Call Meeting to order 1:12PM: Chairman Landon Olson**

❖ **Minutes from Meeting #13 March 18th, 2021**

- **Leon Olson motioned to approve Meeting #13 March 18th, 2021 minutes.**
- **Andrew Muir Second, none opposed**

❖ **Synopsis:**

- Jeremy Benson gave an update the Policy Committee on what took place at the Joint Boards meeting on April 12th. There were 3 Roseau County Commissioner, 1 Roseau SWCD, 2 Kittson SWCD, 1 TRWD, and 1 Kittson County as well as the County Attorneys present at the meeting to discuss JPC/JPE agreements. Two options were developed to pitch to all the LGU's participating. One as a JPC and one as a JPE.
- Jeremy stated the purpose of todays meeting was to go through the comments received from the 60-Day review and how to address them before the Public Hearing date of May 3rd. Comments we put into the Excel Comment Tracker Workbook by section.
- Discussion was had on how to address the comments received and documented in the workbook.
- Motion was made by Andrew Muir to make the changes to the addressed comments and notify all who submitted comments.
 - Leon Olson Seconded, none opposed.
- The next meeting will be the Public Hearing on May 3rd, 2021 at the Kittson County Courthouse. Notices to the papers to publish will be sent. This public Hearing will be available via Webex.

❖ **Meeting Adjourned at 2:33 PM.**

Leon Olson, Secretary

Date