

Roseau River 1W1P Policy Committee
May 12th, 2022
Roseau River Watershed District office

Attendees: SWCD Supervisors John Gaukerud; Roseau County Commissioner Roger Falk; RRWD Managers Jason Braaten and LaVerne Voll; RRWD Administrator Tracy Halstensgard; SWCD District Technician Janine Lovold.

Janine opened the meeting at 8:00 a.m. The group proceeded with a welcome, discussion on the purpose of the meeting and reviewed the agenda. A **motion** was made by John, seconded by LaVerne to approve the agenda. Motion carried. The October 2021 Minutes were reviewed. A **motion** was made by John, seconded by LaVerne to approve the Minutes. Motion carried.

Update: Janine provided an update on the work that has happened since the last meeting.

Advisory Committee: After reviewing the draft Advisory Committee list, a **motion** was made by LaVerne, seconded by John, to approve the list as presented. Motion carried.

Revised Planning Boundary: Janine reviewed with the group the boundary issues that have arisen. After some discussion, A **motion** was made by John, seconded by LaVerne to approve the planning boundary as presented. Motion carried.

Vision Statement: After reviewing the edits to the Vision Statement, a **motion** was made by LaVerne, seconded by John to approve the Vision Statement. Motion carried.

Draft Plan Outline: A draft of the plan outline was presented to the committee for consideration.

Draft Priority Issues and Resource Concerns List: Priority Issues and Resource Concerns were developed from state agency letters, the public kick-off meeting, Steering Team input, and Advisory Committee input. After discussion, A **motion** was made by John, seconded by LaVerne to approve the Priority Issues and Resource Concerns List. Motion carried.

Draft Land & Water Resources Narrative (Plan Section 2): After reviewing the document, a **motion** was made by LaVerne, seconded by John to approve the Land & Water Resources Narrative. Motion carried.

Budget and Timeline: The current balance for the One Watershed One Plan Grant was reviewed. The Timeline and where plan development is currently was discussed.

The next meeting is scheduled for July 14th at 8 a.m. The meeting adjourned at 9:30 with a **motion** made by LaVerne, seconded by John. Motion carried.