

**Roseau River 1W1P Policy Committee**  
**August 12<sup>th</sup>, 2022**  
**Roseau River Watershed District office**

Attendees: SWCD Supervisors John Gaukerud; RRWD Managers Jason Braaten and LaVerne Voll; RRWD Administrator Tracy Halstengard; SWCD District Technician Janine Lovold; Moriya Rufer, Plan Writer, Houston Engineering, Matt Fischer, BWSR.

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 May 12, 2022 Minutes were reviewed. A **motion** was made by LaVerne, seconded by John to approve the Minutes. Motion carried.

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

**Plan Section 3 draft:** After reviewing the draft of plan Section 3, a **motion** was made by John, seconded by LaVerne, to approve the draft as presented. Motion carried.

**Measurable Goals & Targeting:** Moriya introduced plan Section 4 Measurable Goals & Targeting to the committee.

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

**Implementation – Joint Powers Board:** The committee briefly discussed implementation of the plan once completed. It was the consensus of the committee that all entities will want to move forward with a Joint Powers Board. There was a brief discussion on which entity would be the fiscal agent. The RRWD is willing to be delegated at the fiscal agent.

Janine informed the committee that we are currently under budget for the work completed so far. The plan is still on track to be completed by the end of the year. The meeting adjourned at 9:30 with a **motion** made by LaVerne, seconded by John. Motion carried.