

Des Moines River One Watershed One Plan Policy Committee Meeting

Thursday, April 21, 2022

Meeting was called to order at 9:00 a.m.

Meeting Minutes

Motion was made by Richard Koons to approve the minutes from the policy meetings held on March 17, 2022. Phil Nasby seconded the motion. Motion passed unanimously.

Treasurer's Report

Treasurer's report was presented. A motion to accept the report was made by Karen Hurd and Seconded by Paul Nelson. Motion passed unanimously.

Joint Powers Discussion

The initial discussion regarding what type of joint powers arrangement fits the DMR 1W1P was started during the March 17 Policy meeting with MCIT. Discussion continued during April 21 meeting regarding the difference between JPE and JPA. It was decided that the joint powers agreement needed to be drafted by staff and that it should be reviewed by one attorney before bringing to the Policy committee and every entity's attorney. The Policy committee will still consider having the draft reviewed by an outside attorney upon completion.

Fiscal Agent for Implementation Funding

The policy committee decided that a choice for fiscal agent can not be made without having a clear set of by-laws drafted first. The topic will be tabled until then. Staff will review bylaw examples with assistance from the Chairman, Vice-Chairman, and BWSR staff and start drafting bylaws for review and discussion at their June meeting.

Meeting adjourned at 9:57 a.m.

Submitted respectfully,

Tom Muller

Secretary