

Policy Meeting was called to order by Rick Anderson at 11:03 a.m.

**Previous Meeting Minutes**

Motion to approve previous meetings minutes made by Phil Nasby and seconded by Karen Hurd.  
Motion approved unanimously.

**Advisory Committee Discussion**

Discussion held concerning the advisory committee and if there were any potential additions. Policy Committee made one addition. A motion to approve the list with the option to add others as necessary was made by Karen Hurd and seconded by Tom Appel. Motion approved unanimously.

**One Watershed One Plan Website**

The Policy committee reviewed the DMR 1W1P website. The group agreed that the website looked good as-is. No action needed.

A motion to adjourn was made by Phil Nasby and seconded by Dave Thiner. Motion approved unanimously.

Policy meeting adjourned at 11:15 a.m.

Submitted respectfully,

Tom Muller

Secretary