

# Des Moines River One Watershed One Plan Policy Committee Meeting

Thursday, August 18, 2022

**Members Present:** Tom Appel, Cottonwood County Commissioner; Gary Crowley, Lyon County Commissioner; Paul Nelson, Jackson SWCD; David Thiner, Murray County Commissioner; Linda Meschke, Martin SWCD; Karen Hurd, Murray SWCD; Paul Langseth, Nobles SWCD; Daryl Tasler, Cottonwood SWCD; Karen Hurd, Murray SWCD; Steve Prairie, Lyon SWCD

**Staff Present:** Kay Gross, Cottonwood County; Dave Bucklin, Cottonwood SWCD; Ashley Brenke, Martin SWCD; Sarah Soderholm, Murray County; Craig Christianson, Murray SWCD; Shelly Lewis, Murray SWCD; Jean Christoffels, Murray County; Mark Koster, Nobles County; Dan Bartosh, Jackson SWCD; Andy Geiger, Jackson County; Doug Goodrich, BWSR; Mark Hiles, BWSR; Davis Harder, HLWD

**Meeting was called to order at 9:03 a.m.**

## **Implementation Structure/ Function Discussion**

Murray County and Murray SWCD have volunteered for admin/fiscal. The policy board decided that these two entities will fill those roles. It was discussed that cost share contracts will be created in the county that they are physically located in versus the admin/fiscal county. The board made small changes to the verbiage of how subcommittees will be structured and formed, and also all executive committee members should have an alternate. It was decided that the HLWD will have a representative on executive committee every year. It was added the steering committee will meet at least 4 times per year.

Motion was made by Paul Langseth and seconded by Karen Hurd to approve the by-laws and have an attorney review them. Motion passed unanimously.

## **Next Steps**

The next policy meeting was scheduled for October 7th at 9 a.m. at the Windom DNR office.

Linda Meschke made a motion to adjourn and Steve Prairie second. Motion passed unanimously.

**Meeting adjourned at 10:09 a.m.**

Submitted respectfully,

Tom Muller

Secretary