

**Red Lake River Planning Group
One Watershed One Plan (1W1P)
Policy Committee Meeting Minutes
March 16, 2016**

The meeting was convened by Chairman Orville Knott at 9:30 a.m. The following Policy Committee members (or their alternates), Local Governmental Unit staff and Contract staff were present:

Policy Committee Members present: Orville Knott, Red Lake SWCD; Gene Tiedemann, RLWD; Don Diedrich, Polk Co. Commissioner; Don Jensen, Pennington Co. Commissioner; Ron Weiss, Red Lake County Commissioner; Chuck Flage-Alernate, Red Lake Co. Commissioner; Grant Nelson, Pennington SWCD

Local Governmental Unit Staff present: Myron Jesme, RLWD; Matt Fischer, BWSR; Bryan Malone, Pennington SWCD; Tanya Hanson, Red Lake SWCD;

Contract Staff: Nate Dalager, HDR Engineering, Inc.

Citizen/Technical Advisory Committee present: Dan Schmitz, Mike Flaagan, Steve Tischmann, Jim Cournia.

The Policy Committee reviewed the agenda. Motion by Gene Tiedemann, seconded by Ron Weiss, and passed by unanimous vote that the Policy Committee approve the agenda. Motion carried.

Nate Dalager presented the Draft Plan to the Policy Committee, CAC/TAC, and to those participating via webinar. Dalager indicated that he would like folks to review the draft, submit revision requests to him and HDR will implement the changes.

Motion by Grant Nelson, seconded by Don Jensen, to approve the December 16, 2015 Policy Committee Meeting minutes as presented. Motion carried.

Bryan Malone reviewed the Financial Report as of December 31, 2015. Malone stated that the ending grant cash balance received is -\$1,159.73, with payables of \$41,781.00. Current balance after payables is -\$5,098.73 with a grant balance of \$7,628.27 remaining. Malone stated that BWSR did approve the additional funding request in the amount of \$12,842.00, which is reflected in the Receivables as of 12/31/15. Motion by Gene Tiedemann, seconded by Ron Weiss, to approve the Financial Report as of December 31, 2015. Motion carried

Motion by Grand Nelson, seconded by Orville Knott, to adjourn the meeting. Motion carried.

Don Diedrich