

CHIPPEWA RIVER WATERSHED ASSOCIATION

Joint Powers Board Meeting– August 18, 2023

Pope County Courthouse Community Room **FIRST FLOOR** 9:00 to 11:00 a.m.

Meeting Minutes

Attendance: Dale Anderson, Steve Friedlein, Robert Lahman, Rod Wenstrom, Ken Johnson, Mike Cleary, Mark Weimerskirch, Darin Hanson, Ron Staples, Jason Wienerman, Larry Mahoney, Paul Gerde, Keith Englund, Matt Solemsaas, Andy Albertsen, Holly Kovarik, and Margaret Johnson

Agenda Item	Who	Action	Time
1. Welcome & Roll Call-Chair Staples called the meeting to order and introductions were made.	Ron Staples Chair	-	5 min
2. Approval of Agenda-Keith Englund made a motion to approve the agenda and Paul Gerde seconded the motion. The motion passed with all in favor.	Ron Staples Chair	Approval	1 min
3. Approval of Minutes from March 17, 2023 JPB Meeting Mark Weimerskirch made a motion to approve the minutes and Mike Cleary seconded the motion. The motion passed with all in favor. TAC Meeting Minutes shared April-August meetings.	Chair	Approval	1 min
4. Old Business a. Chippewa River Watershed WRAPS Report Final AR \$9,593.78-The final report has been submitted and we are waiting on our final payment. b. FY 2022 Completed Audit was distributed. c. Quarterly Reports completed d. MCIT 2023 Dividend Notice \$78 Workers Compensation e. Budget Appropriation Meetings (Each LGU should be meeting with their Counties to discuss appropriation requests)			1 min
5. Treasurer Report a. Reports March-July b. Approve Payments c. Robert Lahman made a motion to approve the treasurer report and Mike Cleary seconded the motion. The motion passed with all in favor.	Holly K	Approval	15 min
6. One Watershed One Plan Updates-Rachel went through the information with the board members. She shared that the TAC has not finished reviewing and gaining consensus on comments or plan changes. It is the intent to finish up review and discussion on the comments at the September TAC meeting. It was mentioned based on some edits that there may be some additional costs but those will be shared with the group prior to incurring expenses. The plan development is currently on time and on budget. a. Introduction of Timeline Review b. Discussion on Internal Review Comments	Rachel Olm Holly K	Discuss	45 min

<ul style="list-style-type: none"> i. Overview and discussion on Comment/Response table c. Next Steps <ul style="list-style-type: none"> i. Formal review process ii. Implementation tracking 			
7. Shared Services Discussion Pomme de Terre/Chippewa River Watershed-It was discussed about a shared position for coordination between the two watershed partnerships. A pro and con list is being created and will be shared with the board by the next meeting.	All	Discuss	30 min
8. Open Discussion/Agency Updates-Jason Weinerman provided a quick update noting that a current clean water fund grant window is closing in the next week.	All	Discuss	5 min
9. Adjourn-The meeting was adjourned by Chair Staples at 10:20 a.m.	Chair		