

# CHIPPEWA RIVER WATERSHED ASSOCIATION

Joint Powers Board Meeting– May 20, 2022

Pope County Courthouse Commissioners Room 9:00 to 11:00 a.m.

## Meeting Minutes

Attendance: Holly Kovarik, Pope SWCD, Joe Fox Swift County Commissioner, Ronald Dilley Kandiyohi SWCD Supervisor, Roland Nissen Kandiyohi County Commissioner, Mark Weimerskirch Swift SWCD Supervisor, Rod Wenstrom West Otter Tail SWCD, Matt Gilbertsen Chippewa County Commissioner, Keith Englund Douglas County Commissioner, Randy Mitteness Pope SWCD Supervisor, Paul Gerde Pope County Commissioner, Michele Olverholser Chippewa SWCD Supervisor, David Green Pope Co LRM Staff, Chris LeClair Otter Tail County LRM Staff, Jason Weinerman BWSR

| Agenda Item  | Who           |
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| 1. Welcome & Roll Call-The meeting was called to order by Joe Fox at 9:00 a.m. and introductions and roll call were taken.   | Joe Fox Chair |
| 2. Approval of Agenda-Rollie Nissen made a motion to approve the agenda as presented and Keith Englund seconded the motion. The motion passed with all in favor.   | Joe Fox Chair |
| 3. Approval of Minutes from April 15, 2022 JPB Meeting-Rod Wenstrom made a motion to approve the meeting minutes as presented and Ronald Dilley seconded the motion. The motion passed with all in favor.  | Joe Fox Chair |
| 4. Old Business-None noted.  |               |
| 5. Treasurer Report <ul style="list-style-type: none"> <li>a. February &amp; March Expenditure reports-Matt Gilbertsen made a motion to approve the Treasurer Report information as presented and Randy Mitteness seconded the motion. The motion passed with all in favor.</li> <li>b. Approve HEI Invoice BWSR 1W1P Grant-the current statement balance is \$12,984.66 for HEI. Rollie Nissen made a motion to approve the payment and Mark Weimerskirch seconded the motion. The motion passed with all in favor.</li> </ul>  | Holly K       |
| 6. One Watershed One Plan updates <ul style="list-style-type: none"> <li>a. Land and Water Resources Narrative</li> <li>b. Participation Plan</li> <li>c. Issue Statements</li> <li>d. Planning Regions</li> </ul> <p>The four documents were presented in draft form previously to the Joint Powers Board and now were submitted in a working draft form to be approved as recommended by the Technical Advisory Committee. Mark Weimerskirch made a motion to approve the four documents a-d as presented by the TAC for approval. It was discussed that these will be considered working drafts and it was understood that this is not the final copy to be included in the plan. There will be opportunity to continue to refine language as we move through the process. Matt Gilbertsen seconded the motion. The motion passed with all in favor. David Green from Pope County LRM expressed that he has some concerns regarding wording in the Land and Water Resources Narrative and believes some are incorrect. He has not yet submitted comments and was not able to attend the previous TAC meetings. Kovarik shared that he should submit any comments or edits to her attention which then would be distributed to HEI and the TAC members for consideration and possible inclusion in these documents. As soon as the comments are received, they will be shared with the TAC and HEI. Each time the TAC is reviewing documents we work to make the edits and then have consensus before documents are brought for approval from the JPB. Matt Gilbertsen shared that if we make sure to note in the minutes that David Green had expressed some comments and possible edits. Kovarik</p> | Holly K       |

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| <p>stated she would include this in the minutes. There was discussion about how to provide information to the JPB so that they would know what edits were made since previously approved versions. Kovarik will provide redline versions to the board so that they can easily see what changes have been made.</p> |                 |
| <p>7. WRAPS<br/> a. Website update-Kovarik shared that the website shell has been created and she will be working on populating information on the pages.<br/> b. SharePoint Update-Kovarik asked if anyone had any access issues. There were none mentioned.</p>  |                 |
| <p>8. Tour-move to July 15<sup>th</sup> was mentioned and that the TAC is working on the tour route and details.</p>   | <p>Holly K.</p> |
| <p>9. Next Meeting June 17, 2022. Kovarik may not be at the next JPB meeting. JoAnn or Zach will fill in if a meeting is needed in June.</p>   | <p>All</p>      |
| <p>10. Open Discussion/Agency Updates-none</p>   | <p>All</p>      |
| <p>11. Closing-The meeting was adjourned at 9:35 a.m.</p>  |                 |