

# CHIPPEWA RIVER WATERSHED ASSOCIATION

Joint Powers Board Meeting– March 17, 2023

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

## Meeting Minutes

Attendance: Ron Staples, Mike Cleary, Keith Englund, Ken Johnson, Darin Hanson, Larry Mahoney, Wayne Rotz, Randy Mitteness, Paul Gerde, Dale Anderson, Holly Kovarik, and Rachel Olm (virtual)

Agenda Item	Who	Action	Time
1. Welcome & Roll Call-Ron Staples called the meeting to order at 9:04 a.m.	Ron Staples Chair	-	5 min
2. Approval of Agenda -Keith Englund made a motion to approve the agenda with additional payments and Paul Gerde seconded the motion. The motion passed with all in favor.	Ron Staples Chair	Approval	1 min
3. Approval of Minutes from January 20, 2023 JPB Meeting -Randy Mitteness made a motion to approve the meeting minutes and Larry Mahoney seconded the motion. The motion passed with all in favor.  TAC Meeting Minutes shared January-March meetings. These minutes were shared to provide additional insight on the work that the Technical Advisory Committee is working on. There is no formal action needed on these minutes.	Chair	Approval	1 min
4. Old Business a. Signature Cards Updates ready for members to sign/stop by bank with driver's license after the meeting for new signers.-The new signers reviewed the signature card and signed. This should take care of the changes and updates needed to our account at the bank.			1 min
5. Treasurer Report a. Report 1-31-23 & 2-28-23-Keith Englund made a motion to approve the treasurer reports as presented and Mike Cleary seconded the motion. The motion passed with all in favor. b. Approve Payments i. HEI \$16,765.65 ii. Pope SWCD \$4,668.44 (\$2,677.29 1W1P and \$1,991.15 WRAPS) iii. Pats Graphics \$100 for flyer for Pollinator, Pints, and Popcorn Event Paul Gerde made a motion to approve the expenditures to HEI, Pope SWCD, and Pats Graphics as presented for the month and Wayne Rotz seconded the motion. The motion passed with all in favor.	Holly K	Approval	15 min
6. Pollinator, Popcorn, and Pints Event information was shared with the board. There will be two events held one in Montevideo at Talking Waters Brewery March	Holly K	Info	5 min

<p>27<sup>th</sup> and the other at Rolling Forks Vineyard on April 3. This event was identified in our Public Participation and is funded through the MPCA WRAPS grant.</p>			
<p>7. One Watershed One Plan Updates-Rachel Olm provided an update on these sections of the plan. She captured feedback during this process. There was no formal action taken at this meeting regarding these plan sections. The Measurable Goals Plan Section is ready likely at the next meeting for approval and other sections are being reviewed currently by the Technical Advisory Committee.</p> <ul style="list-style-type: none"> <li>a. Introduction of Timeline Review</li> <li>b. Introduction of Measurable Goals Plan Section <ul style="list-style-type: none"> <li>i. Review and provide input as working section of the plan</li> </ul> </li> <li>c. Introduction of Next Plan Sections <ul style="list-style-type: none"> <li>i. Targeted Implementation Schedule</li> <li>ii. Implementation Programs</li> <li>iii. Plan Administration Coordination</li> </ul> </li> <li>d. Next Steps <ul style="list-style-type: none"> <li>i. Internal Review process</li> <li>ii. Formal Review process</li> </ul> </li> </ul>	<p>Rachel Olm Holly K</p>	<p>Discuss</p>	<p>65 min</p>
<p>8. Open Discussion/Agency Updates Information was shared about the drainage work group by Commissioner Staples.</p>	<p>All</p>	<p>Discuss</p>	<p>5 min</p>
<p>9. Adjourn-The meeting was adjourned by the Chair at 10:45 a.m.</p>	<p>Chair</p>		

It was noted that the next meeting will be on April 21, 2023 at the Pope County Courthouse Community Room.