

# Mississippi River Sartell Watershed Policy Committee Meeting Agenda

**Date / Time:** Friday, February 21 10am - 12noon  
**Location:** Watab Town Hall  
 660 75th St NW, Sauk Rapids, MN 56379

**Invitees:**

Organization	Policy Member	Staff
Benton County	Primary: Ed Popp Alternate: Scott Johnson	Roxanne Achman
Benton SWCD	Primary: Chuck Rau Alternate: Wade Bastian	Emily Forbord, Mike McMillian
Mille Lacs Band of Ojibwe	Primary: Kelly Applegate Alternate: Susan Klapel	Perry Bunting, Robert Wall
Morrison County	Primary: Randy Winscher Alternate: TBD	Amy Kowalzek
Morrison SWCD	Primary: Scott Saehr Alternate: Dave Hubner	Shannon Wettstein, Destiny McDonald
Stearns County	Primary: Joe Perske Alternate: Tarryl Clark	Becky Schlorf, Angela Beckman
Stearns SWCD	Primary: Arlyn Lawrenz Alternate: Tom Gregory	Kyle Weimann, Stephanie Hatzenbihler
BWSR	N/A	Zach Guttormson, Brad Wozney, Julie Westerlund

Agenda Topic	Action	Time
Pre-meeting networking (optional) <ul style="list-style-type: none"> <li>Morrison SWCD Timelapse Video</li> <li>WAW Displays</li> </ul>	Networking	15 minutes prior to meeting
Introductions and Check-in <ul style="list-style-type: none"> <li>Name, Title, Organization</li> <li>What watershed plans have you participated in and what was your favorite part?</li> <li>If this is your first watershed plan, then what are you looking forward to or hoping for?</li> </ul>	Discussion	15 minutes 10am
Board of Soil and Water Resources (BWSR) Presentation - Julie Westerlund	Information	30 minutes 10:15am
Policy Committee Operating Procedures	Discussion, Decision	10 minutes 10:45am
Officer Selection	Decision	5 minutes

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		10:50am
Meeting Schedule	Discussion, Decision	10 minutes 10:55am
Break (if needed)		5 minutes 11:05am
Planning grant work plan and budget	Discussion, Decision	10 minutes 11:10am
Consultant Request for Proposals (RFP)	Discussion, Decision	10 minutes 11:20am
Committee Structure and Formation	Discussion, Decision	10 minutes 11:30am
Meeting Recap & next steps	Information	5 minutes 11:40am
Future Agenda Topics	Discussion	5 minutes 11:40am
Check out - What are you walking away with today?	Discussion	5 minutes 11:45am
Post-meeting networking (optional) <ul style="list-style-type: none"> <li>● Morrison SWCD Timelapse Video</li> <li>● WAW Displays</li> </ul>	Networking	15 minutes following meeting

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