

Mississippi River Sartell Watershed Policy Committee Meeting Agenda



Date / Time: Wednesday, January 14 8:30am - 10:00am

Location: Rice Lions Building
Located by West Side Park at 101 4th Ave NW, Rice, MN

Invitees:

Organization	Policy Member	Staff
Benton County	Primary: Ed Popp Alternate: Scott Johnson	Roxanne Achman, Luke Edlund
Benton SWCD	Primary: Chuck Rau Alternate: Wade Bastian	Mike McMillin
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 Saeher Alternate: Dave Hubner	Destiny McDonald
Stearns County	Primary: Joe Perske Alternate: Tarryl Clark	Emily Forbord, Becky Schlorf
Stearns SWCD	Primary: Arlyn Lawrenz Alternate: Tom Gregory	Kyle Weimann, Stephanie Hatzenbihler
BWSR	N/A	Zach Guttormson, Brad Wozney

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ensuring sustainable natural resources for our community's future.*

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Agenda Topic	Action	Time
Call to order	Discussion	8:30 – 8:35am
1. Introductions: Name, Title, Organization		5 minutes
2. Approve Policy Committee Meeting Minutes from 10.8.2025	Decision	8:35 – 8:40am 5 minutes
3. Public Comment Period (limit 3 minutes per person, up to 5 persons)	As Needed	8:40 – 8:55am 15 minutes
4. 2026 Meeting Calendar and Election of Officers	Decision	8:55 - 9:00am 5 minutes
5. Fiscal Agent Report on Planning Grant	Information	9:00 – 9:05am 5 minutes
6. Recent Technical Advisory Committee Meeting Summaries	Information	9:05 – 9:10am 5 minutes
7. Community Advisory Committee Update	Information	9:10 – 9:15am 5 minutes
8. Plan Section 2: Land and Water Resources Narrative <ul style="list-style-type: none"> Recommended for approval as working draft of plan 	Decision	9:15 – 9:30am 15 minutes
9. Plan Section 3: Watershed Opportunities <ul style="list-style-type: none"> Recommended for approval as working draft of plan 	Decision	9:30 – 9:40am 10 minutes
10. Measurable Goals <ul style="list-style-type: none"> Introduction to goal framework 	Discussion	9:40 – 9:50am 10 minutes
11. Introduction to Formal Agreement Structures <ul style="list-style-type: none"> Feedback on how to proceed 	Discussion	9:50 – 10:00am 10 minutes
Adjourn		10:00am

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