A meeting of the One Watershed One Plan Policy Committee was held on Monday, September 4, 2019, at the Wild Rice Watershed District, Ada, MN. Policy Committee Members in attendance included: Barry Nelson, Becker County Commissioner; Frank Gross, Clay County Commissioner; Joan Lee, Polk County Commissioner; Steve Jacobson, Norman County Commissioner; Richard Menholt, Clay County SWCD Supervisor; Mark Harless, Wild Rice Watershed District Manager; Pete Revier, Mahnomen County SWCD Supervisor; David Geray, Mahnomen County Commissioner. Others in attendance included: Kevin Ruud, Wild Rice Watershed District Administrator; Moriya Rufer, Houston Engineering; Nicole Bernd, West Polk County SWCD; Lori Thronson, Norman County SWCD; Kevin Kassenborg, Clay County SWCD; Lynn Foss, Clay County SWCD; Aaron Neubert, Mahnomen County SWCD; Chester Powell, Clearwater County SWCD; Jerry Bents, Houston Engineering; Tara Jensen, Wild Rice Watershed District. Policy Committee members absent were Alroy Lewis; Clearwater County SWCD Supervisor; Travis Schauer, Becker SWCD Supervisor; Chris Cournia; West Polk SWCD Supervisor; Travis Schauer, Becker SWCD Supervisor; Chris Cournia; West Polk SWCD Supervisor; Travis Schauer, Becker SWCD Supervisor; Chris Cournia; West Polk SWCD Supervisor. Action items and next steps were presented. The steering committee will work on goals in September and October for presentation at the November meeting. We are looking at what we can accomplish in the next ten years. Actions will be categorized on how to accomplish the goals set to address previously approved issues.

A reminder was given that all members should respond if they are able to attend or not so that we can determine if a quorum will be met. It is noted that attendance at all meetings is important so that we
can continue moving forward. The next meeting will be held on Wednesday, November 6th at 11:00 am, following the Advisory committee meeting which will be held at 9:00 am.

Chair Lee adjourned the meeting at 11:33 am.