

Minutes from the Leech Lake River Watershed Policy Meeting

10:00 AM Tuesday November 28th, 2023

Cass County Courthouse, Commissioner's Board Room

Walker, MN

Attendance: Chairman Lynn Goodrich, Hubbard SWCD Supervisor; Vice Chair Gaalswyk, Cass County Commissioner; Secretary Tom Kuschel, Cass SWCD Supervisor; Darren Mayers, BWSR; Jeff Hrubes, BWSR; Jeannette Austin, BWSR; Scott Wold, Cass County; Dana Gutzmann, Cass SWCD; Crystal Mathisrud, Hubbard SWCD; Brandon Spain-Brist, Hubbard SWCD

1. Meeting called to order at 10:02 AM by Chairperson Goodrich.
2. Pledge of Allegiance.
3. Approval of the agenda for discussion (any requests to be heard not on the proposed agenda are considered for inclusion at this time).

Dana Gutzmann requests to add reimbursement of staff time to the agenda.

Motion to approve the agenda with additions. Motion made by Neal Gaalswyk, seconded by Tom Kuschel. Approved unanimously.

4. Approve meeting minutes from 9/20/2023 Policy Committee Meeting.

Motion to approve the meeting minutes from 9/20/2023. Motion made by Neal Gaalswyk, seconded by Tom Kuschel. Approved unanimously.

5. Review and approve updates for the LLRWCP Policy document.

Motion to approve updates for the LLRWCP Policy. Motion made by Tom Kuschel, seconded by Neal Gaalswyk. Approved unanimously.

6. Update on current encumbered and spent budget for Phase 2 workplan.

7. Review draft of Phase 3 Workplan budget.

Motion to table a decision on Phase 3 workplan until February meeting. Motion made by Tom Kuschel, seconded by Neal Gaalswyk. Approved unanimously.

8. Next meeting scheduled February 27th, 2024, at 10:00 AM.

Chairperson Goodrich adjourns the meeting at 11:08 AM.