

Minutes from the Leech Lake River Watershed Policy Meeting
10:00 AM Tuesday February 27, 2024
Cass County Courthouse, Environmental Services Board Room
Walker, MN

Attendance: Chairman Lynn Goodrich, Hubbard SWCD Supervisor; Vice Chair Neil Gaalswyk, Cass County Commissioner; Darren Mayers, BWSR; Jeff Hrubes, BWSR; Dana Gutzmann, Cass SWCD; Ryan Carlson, Cass SWCD; Dave Peterson, Cass SWCD Supervisor; Jake Shaughnessy, Hubbard SWCD

1. Meeting called to order at 10:00am by Lynn Goodrich.
2. Pledge of Allegiance
3. Moment of silence for downed police officers
4. Approval of the agenda for discussion (any requests to be heard not on the proposed agenda are considered for inclusion at this time).
 - a. Motion to approve the agenda with additions. Motion made by Neil Galswyk, seconded by Dave Peterson. Approved unanimously.
5. Approve meeting minutes from 9/20/2023 Policy Committee Meeting.
 - a. Motion to approve the meeting minutes from 11/28/2024. Motion made by Dave Peterson, seconded by Neil Galswyk. Approved unanimously.
6. Approval of the Phase 3 Workplan budget.
 - a. Change chloride funding; discussed Lake May Creek and Necktie River restoration plans.
 - b. Motion to approve the Phase 3 Workplan budget. Motion made by Dave Peterson, seconded by Neil Galswyk. Approved unanimously.
7. Update on the current encumbered and spent budget for Phase 2 workplan.
8. Review plans for Leech Lake River Watershed Comprehensive Plan Updates – 5-year mid-point review and BWSR Performance Review and Assistance Program (PRAP). Tentative schedule below
 - a. Initiate mid-point review in January of 2025 to review of progress towards goals
 - b. Participate in Performance Review Assistance Program PRAP July/August 2025 (not moveable)
 - c. Fall/Winter 2025 utilize WRAPS (Watershed Restoration and Protection strategy) updated data due June 2025 to update goals and/or re-write plan
9. Next meeting scheduled May 23rd, 2024, at 10:00 AM.
10. Meeting adjourned. Motion by Dave Peterson , seconded by Neil Galswyk at 10:52 AM.