



## Policy Committee Meeting

Tuesday, July 30, 2019

Time: 1:30 PM

Clara City Community Center

**Members:**

Member Organization	Committee Member	Alternate Member
Chippewa SWCD	Steve Sunderland	Jeff Johnson
Chippewa County	Jeffrey Lopez	Matt Gilbertson
Renville SWCD	Dean Schroeder	Dr. Kathryn Kelly
Renville County	Rick Schmidt	Greg Snow
Kandiyohi SWCD	Brandon Smith	Jane Youngkrantz
Kandiyohi County	Corky Berg	Rollie Nissen

**Staff:**

Chippewa SWCD	Tom Warner
Chippewa SWCD	Zach Bothun
Chippewa County	JoAnn Blomme
Renville SWCD	Holly Hatlewick
Renville County	Diane Mitchell
Kandiyohi SWCD	Rick Reimer
Kandiyohi County	Eric Van Dyken
BWSR	Jeremy Maul, Board Conservationist
BWSR	Mark Hiles, Clean Water Specialist

## Agenda

1. Welcome / Introductions
2. Additions to the Agenda
3. Approval of Minutes from June 5, 2019
4. Consultant Selection Subcommittee Recommendation - Diane
  - Process and next steps
5. Kick-off Event Update - Zach
6. Kick-off Event Budget Request - JoAnn
7. Other Business and Next Meeting
8. Adjourn