

Sand Hill River 1W1P
Policy Committee Meeting Minutes

Tuesday, June 10, 2025

Sand Hill River Watershed District, Fertile, MN

Policy Committee Members: Don Andringa (SHRWD), Pete Revier (Mahnomen SWCD), Ken Pederson (East Polk SWCD), Joan Lee (Polk County Commissioner), Chris Cournia (West Polk SWCD), and Tim Oistad (Norman County Commissioner)

Staff: Nicole Bernd (West Polk SWCD), Rachel Klein (East Polk SWCD), Aaron Neubert (Mahnomen SWCD), April Swenby (SHRWD), & Lori Thronson (Norman SWCD).

BWSR Staff: Brett Arne & Henry Van Offelen

Meeting Called to Order by Chairman Andringa at 10:37am

Motion to approve the agenda by Chris Cournia, Seconded by Ken Pederson.

February 12, 2025 Minutes: Motion to approve meeting minutes by Pete Revier, Seconded by Joan Lee.

SHR WBIF Expense/eLink Workplan: Nicole Bernd provided an update on expenses and total amount spent to date.

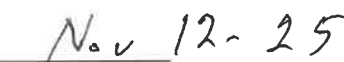
FY 26 WBIF Funding Request: Brett Arne, BWSR, provided an update that the WBIF FY 26 funding amounts will be brought to the BWSR Board in August. The earliest funds will be available is August/September and there will be an increase in the dollar amount from previous grants. Motion to approve submitting funding request for FY 26 WBIF Funds by Chris Cournia, Seconded by Ken Pederson.

Project Updates: The steering committee members went through upcoming projects. The Steering Committee will meet late summer/early fall to review project statuses and get a plan together to spend the funds by December 31, 2026.

Next Meeting: November 12th, 2025 at 9am at the SHRWD.

Meeting Adjourned at 11:09am. Motion by Chris Cournia, Seconded by Ken Pederson.


Secretary


Date