

Roseau River 1W1P Policy Committee
December 7th, 2022
Roseau River Watershed District office

Attendees: Roseau County Commissioner Roger Falk; SWCD Supervisors Ulrik Aaskov; RRWD Manager LaVerne Voll; RRWD Administrator Tracy Halstensgard; SWCD District Technician Janine Lovold; Moriya Rufer, Plan Writer, Houston Engineering, Matt Fischer, BWSR.

Roger called the meeting to order at 7:15 a.m. The purpose of the meeting is to discuss condensing the timeline with the hope of being eligible for implementation funding this year.

There was a brief recap of the work completed to date as well as the proposed timeline moving forward. After a discussion of the work needed to be done in order to meet the compressed timeline, a **motion** was made by LaVerne, seconded by Ulrik, to approve initiating the 60 day review by December 16. Motion carried.

Dates for the public hearing were discussed with February 28, and March 1 as options.

There being no further decision items before the committee, the meeting adjourned at 7:40 a.m. with a **motion** made by Ulrik, seconded by LaVerne. Motion carried.