**Type of Meeting**: Shell Rock Winnebago One Watershed, One Plan Policy Committee  
**Date**: July 30, 2019  
**Time**: 1:00 PM  
**Location**: Shell Rock River Watershed District  
214 W. Main St.  
Albert Lea, MN 56007

**Facilitator**: Courtney Phillips  
**Note Taker**: Leah Stadheim  

**Attending**: Brenda Lageson, Rachel Wehner, Dave Ausen, Mike Lee, Mick Delger, Larry Baker, Philip Wacholz, Andy Henschel, David Copeland, and Dalton Syverson.

**Agenda:**

1. **Review State Agency Comment Letter**  
   - After formal notification of intent to prepare a watershed plan, which included an invitation to submit priority issues and concerns to be addressed in the plan, a 60-day comment period established. Since complete, the committee reviewed the letters received from Minnesota Department of Natural Resources (DNR), Minnesota Pollution Control Agency (MPCA), Board of Water and Soil Resources (BWSR), Department of Agriculture, and Department of Health. The team discussed how to narrow the list of concerns. Comments were tabulated and listed due to priority concern.

2. **Discuss Updated Advisory Listing**  
   - The team discussed the updated Advisory Committee list. A recommendation was offered to include Bruce Haugsdal.

3. **Discuss Public Kick-Off Event**  
   - The team discussed the upcoming event. The event will be an opportunity to review and compile watershed data, discuss priority issues identified by stakeholders, and to provide an additional opportunity for the 1W1P group to gain feedback.  
     - August 21, 2019  
     - 4PM – 7PM  
     - Edgewater Bay Pavilion