



**Yellow Medicine *ONE WATERSHED, ONE PLAN* Partnership  
Policy Committee Meeting**

**DATE:** Monday, February 6, 2023  
**TIME:** 9:00 AM – 11:00 PM  
**PLACE:** Watershed Office, Minneota

---

**AGENDA**

**Attendance:** Mike Croatt (LQP SWCD), Dale Fier (Lincoln SWCD), Gary Crowley (Lyon), Gary Laleman (Lyon SWCD), Ron Antony (YM), Bill Briggs (YMRWD), Elmo Volstad (YM SWCD), Tomas Andries (Lyon, Alternate), Jason Beckler (BWSR), Dale Sterzinger (Lincoln SWCD staff), Tyler Knutson (YM SWCD staff), Luke Olsen (Lyon SWCD staff), Michelle Overholser (YMRWD staff).

1. Approve the Agenda Antony moved to approve the agenda. Croatt seconded. Motion passed.
2. Election of Officers
  - a. Current Chair: Gary Crowley, Vice Chair: Ron Antony – Biggs moved to keep officers the same. Volstad seconded. Motion passed.
3. Partner Updates
4. Progress Report/Grant Update – Overholser gave an update on the status of two active grants and of the new tracking tool.
5. Updates/Discussion
  - a. Cost-share Projects
    - Alberson – Lisbon, 29 - \$33,712.47 Antony moved to recommend the project. Briggs seconded. Motion passed
    - Carr Farms – Nordland 43 - \$36,823.55 Croatt moved to recommend the project. Fier seconded. Motion passed.
    - Miller – Wergerland 21 - \$57,172.50 Fier moved to recommend the project. Antony seconded. Motion passed.
6. Adjournment

**Next Meeting April 10<sup>th</sup> 9:00 am**