

Policy Committee Meeting North Fork Crow River Collaborative June 3, 2026 9:00 A.M. – 11:00 A.M. Central Facilitators: T. Ostendorf/L. Johnson	Location: <i>Members may participate remotely by interactive technology</i> In-person: 114 N Holcombe Ave Litchfield, Minnesota 55355 Suite 200 Virtual: Microsoft Teams
Meeting Materials: 1. Previous PC Meeting Minutes • 20260304 - PC Meeting Notes.docx 2. Presentation Handouts • Wright 1W1P FY22-24 (2025 Projects) • MFCR CD47 Restoration.pdf • Staloch Project Update	
Attendees: Policy Committee Members: Tina Diedrick, Steve Notch, Jeff Martinka, Arlyn Lawrenz, Bob Brauchler, Roger Imdieke, Randy Peterson, Kris Olson, John Haffley, Darren Sombke, Jeff Gerten Staff: Tara Ostendorf, Stephanie Hatzenbihler, Greg Berg, Ryan Peterson, Alicia O’Hare, Dan Nadeau, Luke Johnson, Andy Johnson, Colton Henjum, Emily Forbord, Jason Weinerman	

AGENDA & NOTES

TOPIC
Welcome
Review Agenda and Meeting Notes - Meeting agenda and March 4th, 2026, meeting notes approved without changes.
Officer Elections - Tina Diedrick was elected as Chair. - Bob Brauchler was elected as Vice Chair.
Partner Contact Updates - Attendees were reminded to update the standing contact list for PC, TAC, and advisory committee members to ensure accurate communication and meeting invitations.
Mid-Point Grant Additional Funds Request - The committee, with input from Jason Weinerman, discussed and confirmed the approval of an additional \$75,000 in grant funds from BWSR to support the plan renewal process and related information requests, with Wright SWCD as the grant recipient.

Project Updates

- Greg Berg from Stearns CD provided a comprehensive update on the Staloch project, detailing the causes of slope failure, recommended stabilization methods, drainage issues, and the status of project design and implementation, with questions addressed from committee members regarding funding responsibilities and enforcement.
- Andy Johnson from the Middle Fork Crow River Watershed District presented a summary of a multi-site erosion control project along Meeker County Ditch 47, describing the history, technical interventions, funding sources, and expected sediment and phosphorus reductions, with follow-up questions on project jurisdiction and location.
- Dan Nadeau from Wright SWCD provided updates on several recent projects, including ditch repairs, water and sediment control basins, stormwater management, and cover crop initiatives, highlighting funding structures and the economic impact on local contractors.

Additional Items

- None

Planning Consultant Presentation and Q&A

- The committee conducted interviews with Moore Engineering and Houston Engineering, with both teams presenting their approaches to the plan renewal process, including team roles, experience, public engagement strategies, and methods for prioritizing and streamlining plan goals.

Selection of Consultant for Plan Renewal

- Discussion was held, with positive remarks for both firms and their presentations. Decision to advise Wright SWCD, as the plan coordinator, to hire Houston Engineering, Inc as the plan renewal services consultant and to proceed with the plan renewal process. Funding for the plan renewal will come from the BWSR FY26 Mid-Point grant and the Collaborative's integrated fund.

Current Officers

Tina Diedrick, Wright County - Chair
Bob Brauchler, NCRWD – Vice-Chair

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
Policy committee meetings will be held quarterly or as directed, typically the first Wednesday of the Month. Meetings will be canceled if no discussion/decisions are needed.	Standing meetings will be scheduled for the 3rd Thursday of the month, from 9 am-12 pm. Meetings will be cancelled if no discussion/decisions are needed.
• September 2, 2026 • November 4, 2026	• June 25, 2026 • July 16, 2026 • August 20, 2026 • September 17, 2026 • October 15, 2026 • November 19, 2026 • December 17, 2026