*Itasca County Water Plan Implementation Committee*

*Minutes*

*Regular Meeting:* **October 9, 2018**

And

Special Meeting: **October 23, 2018**

SWCD Conference Room, Grand Rapids, MN

***October 9:***

Absent Secretary Tom Nelson, no minutes were taken for the October 9th regular meeting. The agenda exclusively concerned the up-coming deadline for the draft water plan update; the minutes from the previous meeting on August 14 were (presumably) approved. Attendance was similar to that of the October 23 meeting.

***October 23:***

Chair Norman Miranda opened the meeting at 9:30 AM.

**WPIC members present:** Norman Miranda, Norley Hansen, Don Klandee, Mike Oja, Tom Nelson, Dan Butterfield, Harold Goetzman, and Cal Saari (SWCD Board); also present *ex officio* was SWCD Manager Andy Arens; consultant Chad Severts (BWSR Board Conservationist), and guests Don Simons (SWCD Board), and Ted Lovedahl (SWCD Board)

**1) Agenda**. **Motion** made to approve the agenda by Dan with second by Norley; **Approved**.

**2) Discussion.** The meeting was devoted exclusively to working through the draft being developed by Andy, with assistance of Chad Severts and Mitch Brinks, for the ***ITASCA COUNTY LOCAL WATER MANAGEMENT PLAN: 1-1-2019 to 3-31-2022 effective Amendment, to the Executive Summary, Goals, Objectives, and Action Items.*** The timeline requires that the draft be completed by deadline of January 1, after various approvals from both the SWCD Board (target date November 13) and the Itasca County Board of Commissioners, which will also hold a public hearing on the plan, following 14-day prior notification (target date November 27). Further in-person meetings of the WIPC advisory board will not be necessary; Andy will send the final draft by email to WPIC members.

**3) Motion to Adjourn** by Mike/Dan at 11:12am; approved.

Next Regular Meeting: December 11, 2018.

Tom Nelson

WPIC Secretary