

Watowan Watershed 2W2P – Policy Committee Meeting

Wednesday, April 15, 2020
WebEx – Conference Call

Present:

Rich Enger
Clark Lingbeek

Representing:

Watowan SWCD Supervisor
Cottonwood SWCD Supervisor

Present:

Tom Appel

Representing:

Cottonwood Co. Commissioner

David Haler
Kay Gross
Chad Hildebrand

Watowan County
Cottonwood County
Watowan SWCD

Dave Bucklin
Josh Votruba

Cottonwood SWCD
Watershed Technician

Executive Committee – Rich Enger, Tom Appel and Clark Lingbeek convened (per minutes 3-18-2020)

Call to Order: Watowan Watershed 2W2P Executive Committee Meeting was called to order by Chairman Rich Enger at 2:04 pm.

Agenda

Motion by Clark Lingbeek, second by Tom Appel to approve the agenda.

Roll Call Vote Enger – Y Appel – Y Lingbeek – Y

Motion carried.

Bills to Pay – David Haler

Motion by Tom Appel second by Clark Lingbeek to approve paying \$1,325.34 to Cottonwood SWCD by the Executive Committee.

Roll Call Vote Enger – Y Appel – Y Lingbeek – Y

Motion carried.

Bill to Pay for Consultant Pending since February 19, 2020

Motion by Clark Lingbeek, second by Tom Appel to approve the payment of the HEI Invoice 46722 for \$21,853.50 which was put on hold February 19, 2020.

Roll Call Vote Enger – Y Appel – Y Lingbeek – Y

Motion carried.

Next Meeting

Discussion – WebEx or in person meeting. Will work through logistics after response from Governor concerning social distancing and stay-at home order after May 4.

Adjourn

Adjourned by Rich Enger at 2:16 p.m.

Policy Committee Secretary

Steering Committee Member – Minute Recorder