



Leech Lake River Watershed Policy Committee Meeting

Date: Monday November 17th, 2025

Time: 11:00 AM – 12:00 PM

Location: Hybrid

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Cass County Courthouse
303 Minnesota Ave W,
Walker, MN

Topic	Discussion	Person	Time
Call to Order		Policy Chair	11:00 AM
Pledge of Allegiance			
Approval of the draft agenda	Motion by Policy Committee		11:03 AM
Approval of October 6, 2025 Policy meeting minutes	Motion by Policy Committee		11:05 AM
Introductions of Policy Committee to the public		Policy Chair	11:08 AM
Review Minor Plan Amendment		Moriya Rufer, Houston Engineering	11:10 AM
Open Public Hearing		Policy Chair	11:25 AM
Close Public Hearing		Policy Chair	11:40 AM
Consideration of Minor Amendment Approval to be sent to BWSR	Motion by Policy Committee		11:41 AM
Budget Reviews A. Phase 2 B. Midpoint Budget C. Phase 3		Dana Gutzmann, Cass SWCD	11:50 AM
D. Next Policy Committee meeting – Will need Phase 4 budget approval	Recommend March 24 th at 1:00 PM		11:58 AM
Adjourn the Meeting		Policy Chair	12:00 PM

