

Leech Lake River Comprehensive Watershed Policy Committee Minutes

July 22, 2025, from 2:30 to 3:30 pm

Cass County Board Room

303 Minnesota Ave W, Walker, MN 56484

Attendance: Chairman Lynn Goodrich, Hubbard SWCD Supervisor (remote); Vice Chair Neal Gaalswyk, Cass County Commissioner (remote); Tom Kuschel, Cass SWCD Supervisor; Steve Keranen, Hubbard County Commissioner; Darren Mayers, BWSR; Jeff Hrubes, BWSR; Dana Gutzmann, Cass SWCD; Jake Shaughnessy, Hubbard SWCD.

| Item | Discussion | Motion | Second | Final |
|------------------------|--|-----------|---------|-------|
| Call to Order 2:31 PM | Chairperson Goodrich calls the meeting | | | |
| | to order at 2:31 P.M. | | | |
| Agenda Approval | Motion to Approve the Agenda as | Gaalswyck | Kuschel | 4-0 |
| | presented. | | | |
| Approval of 4/22/2025 | Motion to approve 4/22/2025 meeting | Kuschel | Keranen | 4-0 |
| meeting minutes | minutes. | | | |
| Leech Lake River | Motion to recommend approval of the | Gaalswyck | Keranen | 4-0 |
| Bylaws | Leech Lake River Watershed Policy | | | |
| | Committee Bylaws by Cass County, Cass | | | |
| | SWCD, Hubbard County, and Hubbard | | | |
| | SWCD boards with the recommended | | | |
| | revisions and rescind the previous | | | |
| | bylaws, effective upon approval of all | | | |
| | participating boards. | | | |
| Budget Review | Phase 2 and Phase 3 | | | |
| Mid-point Updates | Progress on goal review | | | |
| Review | | | | |
| Adjourn | Motion to Adjourn. | Kuschel | Keranen | 4-0 |