



Combined Policy and Technical Advisory Committee Meeting

Date: Monday October 6, 2025

Time: 10:00 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	10:00 AM
Pledge of Allegiance			
Approval of the draft agenda	Motion by Policy Committee		10:05 AM
Approval of 07/22/2025 Policy meeting minutes	Motion by Policy Committee		10:08 AM
Introductions		Policy Chair	10:10 AM
Update on Clean Water Council Tour from September 15-16, 2025		Dana Gutzmann	10:20 AM
PRAP Review		Don Bajumpaa, Board of Water and Soil Resources	10:25 AM
Review Minor Plan Amendment		Moriya Rufer, Houston Engineering	11:05 AM
Review of the Minor Plan Update Timeline and set public hearing date (10 minutes)	Motion by Policy Committee		11:35 AM
Budget Reviews A. Phase 2 B. Midpoint Budget Phase 3	Recommend a motion by Policy Committee to accept workplan adjustments under \$50,000 for Phase 3.		11:45 AM

C. Next Policy Committee meeting – Week of November 10 th – 25 th (also Public Hearing).			11:55 AM
Adjourn the Meeting		Policy Chair	12:00 PM