



**Steering Committee Meeting
Wednesday, February 28, 1-2:30pm**

To join the Meeting:

<https://us02web.zoom.us/j/82428225968?pwd=SEpvcXZHdmg0ODcrV1c4c2h0MEQ1dz09>

Meeting ID: 824 2822 5968

Passcode: 536532

AGENDA

- 1. Call to Order – 1:00PM**
 - a. Approval of Agenda
- 2. Approval of Minutes**
 - a. Draft Minutes – January 17th 2024
- 3. Administrative updates**
- 4. FY21 WBIF Review**
 - a. Activity updates – DISCUSS
- 5. FY23 WBIF Review**
 - a. Activity updates – DISCUSS
- 6. Project Proposals & Reports**
 - a. Heath Ave IESF Feasibility – CLFLWD – DECIDE
 - i. Project Request Form
 - ii. WBIF Funding Shift for Heath Ave IESF Feasibility Study Grant Request
- 7. Old Business**
 - a. 2023 Reporting Deadline WBIF and Non-WBIF – INFO
 - b. WBIF Supplemental Funds – DISCUSS
- 8. New Business**
 - a. Minnesota Open Meeting Law Requirements – INFO
 - b. Activities Not Completed Under LSC CWMP – INFO
 - c. FY25 WBIF Grant – Metro Convening Group Update – DISCUSS
- 9. Other**
- 10. Adjourn**

Anoka Soil and Water Conservation District - Brown's Creek Watershed District - Chisago County
Carnelian-Marine-St. Croix Watershed District - Chisago Soil and Water Conservation District
Comfort Lake-Forest Lake Watershed District - Isanti County - Isanti Soil and Water Conservation District
Middle St. Croix Watershed Management Organization - Pine County - Pine Soil and Water Conservation District
South Washington Watershed District - Valley Branch Watershed District - Washington County
Washington Conservation District