



**Steering Committee Meeting
Wednesday, March 27, 1-2:30pm**

To join the Meeting:

<https://us02web.zoom.us/j/82428225968?pwd=SEpYcXZHdmg0ODcrV1c4c2hOMEQ1dz09>

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 – February 28th 2024

3. Administrative updates

- a. General Administration – WCD – INFO
- b. FY21 WBIF Financial Review
 - i. Activity Updates – Chisago SWCD – DISCUSS
- c. FY23 WBIF Financial Review
 - i. Activity Updates – Chisago SWCD – DISCUSS
- d. 2023 Reporting WBIF and Non-WBIF – Keystone Waters LLC – INFO

4. FY23 WBIF Grant

- a. A1 Subcommittee Recommendation – DECIDE
- b. WBIF Supplemental Funds – DECIDE
- c. Project Proposals & Reports
 - i. Heath Ave IESF Feasibility – CLFLWD – DECIDE
 - 1. Project Request Form
 - ii. St. Croix Bluffs Regional Park Ravine Stabilization Phase 1 – SWWD – DECIDE
 - 1. Project Request Form
 - 2. Project Targeting Criteria and Scoring Matrix
 - 3. St. Croix Bluffs Regional Park Ravine Stabilization Maps and Photos
 - 4. St. Croix Bluffs Regional Park Ravine Stabilization Project Plans
 - 5. St. Croix Bluffs Regional Park Ravine Stabilization Project Costs
 - 6. St. Croix Bluffs Regional Park Ravine Stabilization Background Information (see website for link to materials)
- d. LSC Implementation Tracking Tool – DECIDE
- e. Future Partner Projects – INFO
- f. FY23 Work Plan & Budget Revision – DECIDE

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

5. FY25 WBIF Grant

- a. Metro Convening Group Meeting – INFO
- b. Work Plan and Budget Development Timeline – DISCUSS

6. Other

7. Adjourn