



**Advisory Committee Meeting  
Tuesday, Jan. 10: 1-3pm**

To join the Meeting:

<https://us02web.zoom.us/j/81644480415?pwd=TGx6a1ZrN3Z0bGJBM3psRHUxa3dndz09>

Meeting ID: 816 4448 0415

Passcode: 732347

**AGENDA**

**1. Welcome and introductions**

**2. Administrative updates**

- **Budget and timelines for FY21 and FY23 grants** (Craig)
- **Sunrise River WMO departure**
- **Policy Committee Meeting 1/23/23** (sending out packets on Jan. 17)
- **Review/approve proposals for (A10) grant administration**
  - See [Proposal from Laura Jester](#)
  - See [Proposal from WCD](#)

**3. Status updates on FY21 WBIF funded projects**

Any local partners who have open contracts with Chisago SWCD are requested to provide status updates at the meeting. Notes from the November 2022 meeting are included in the table below.

LSC WP	Activity	Project Name & updates	Date encumbered	WBIF encumbered	Spent as of 1/4/23
Pine SWCD	A2	<b>Hinze Project</b> – waiting for construction to start in fall. Will go fast once it starts.	June, 2022	\$ 8,477.00	\$ -
Pine County	A8	<b>Rock Lake SWA</b> – Pine Co work is done and Pine SWCD work is in progress.	February, 2022	\$ 12,541.40	\$ 8,500.00
Chisago SWCD	A4	<b>NS AG</b> – encumbered \$24k, with \$16k remaining. 75% is for cover crops. May transfer funds to other partners if needed.	July, 2022	\$ 40,000.00	\$ -
Washington CD	A4	<b>NS AG</b> – encumbered all funds available. All cover crop projects.	August, 2022	\$ 30,000.00	\$ -
Pine SWCD	A4	<b>NS AG</b> – All encumbered.	August, 2022	\$ 10,000.00	\$ -

[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 - Sunrise River Watershed Management Organization](#)  
[Valley Branch Watershed District - Washington County - Washington Conservation District](#)

<b>Isanti SWCD</b>	A4	<b>NS AG</b> – Three landowners interested in cover crops for 2023.	August, 2022	\$ 10,000.00	\$ -
<b>Anoka CD</b>	A4	<b>NS AG</b> – no funds encumbered. May not be able to spend funds. May transfer funds to other partners if needed.	September, 2022	\$ 10,000.00	\$ -
<b>CMSCWD</b>	A5	Big Marine – going out to bid in early 2023.	June, 2022	\$ 10,000.00	\$ -
<b>CMSCWD</b>	A6	<b>Goose Lake</b> - wetland excavated last week. Next year will be planting. Will submit for reimbursement in Dec.	June, 2022	\$ 10,000.00	\$ -
<b>CMSCWD</b>	A8	<b>NE WC SWA</b> – started in the fall. On track to be done by mid-summer 2023.	December, 2021	\$ 20,000.00	\$ -
<b>SWWD</b>	A5	<b>Trout Brook</b> – 90% plans complete. New estimate is coming in a bit high. Construction will begin in spring 2023.	October, 2022	\$ 350,000.00	\$ -
<b>WCD</b>	A8	<b>Urban</b> – complete. Will prepare final report once they have CLFLWD protocols.	October, 2021	\$ 2,000.00	\$ -
<b>EOR</b>	A8	<b>Sunrise River PDA</b> – goal to be done by end of Dec. 2022	September, 2022	\$ 27,200.00	\$ -
<b>WCD</b>	A8	<b>Street sweeping</b>	November 2022	\$15,000	
<b>CLFLWD</b>	A8	<b>Street sweeping</b>	November 2022	\$8000	
<b>ACD</b>	A8	<b>Street sweeping</b>	November 2022	\$2000	
<b>Chisago SWCD</b>	A8	<b>Street sweeping</b>	November 2022	\$15,000	

**4. Review/discuss proposed policies and calendar for project approvals**

- See [red-line](#) and [clean](#) policy documents from Tom
- See [calendar](#) from Emily

**5. Program Updates**

- **Outreach and engagement with farmers, community leaders, and shoreline landowners** (Jennifer Hahn & Barbara Heitkamp)

**6. Year-end reporting and tracking of project implementation** (Emily, Michelle, Barbara, Jennifer)