



**Rescheduled Steering Committee Meeting  
Thursday, October 5, 1-2:30pm**

To join the Meeting:

<https://us02web.zoom.us/j/86586199452?pwd=eG5UZWprYkVMWlBOczhOSDBCaFNGUT09>

Meeting ID: 865 8619 9452

Passcode: 677215

**AGENDA**

- 1. Call to Order – 1:00PM**
  - a. Approval of Agenda
  
- 2. Approval of Minutes**
  - a. Draft Minutes – August 23<sup>rd</sup> 2023
  
- 3. Administrative updates**
  
- 4. FY21 WBIF Review**
  - a. Activity updates – DISCUSS
  
- 5. FY23 WBIF Review**
  - a. Activity updates – DISCUSS
  
- 6. Project Proposals & Reports**
  
- 7. Old Business**
  - a. 2024 Workplan + Additional Documents – DECIDE
    - i. Proposed new activity numbers
      1. A11 Aquatic Invasive Species Prevention & Management
      2. A12 Land Acquisition & Management
      3. A13 Shoreland Protection & Management
      4. A14 Ditch Law
      5. A15 Interagency Coordination
    - ii. Additional documents
      1. 2024 Calendar
      2. Project Evaluation and Approval Process
      3. Non-Structural Ag Practices Policy
      4. Non-Structural Urban Practices Policy
      5. Tree Canopy Assessment Protocols
      6. Fast-Track Projects Policy

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

## 7. Joint Powers Agreement

## 8. New Business

- a. Jennifer Hanh's Resignation – DISCUSS
  - i. U of M Extension position
  - ii. A1 Subcommittee
    1. Lead Agency – Washington Conservation District
    2. Lead Staff Person – Jay Riggs
    3. Subcommittee Members
      - a. Lance Peterson – Policy Committee, Chisago County
      - b. David Tollberg – Policy Committee, Chisago County
      - c. Tom Dietrich – Washington County
      - d. Kyle Axtell – South Washington Watershed District
      - e. Aidan Read – Comfort Lake
      - f. Joel Larson – U of M Extension
- b. LSC Accomplishments – INFO
- c. Advisory Committee – DISCUSS
  - i. Provide input on implementation programs
  - ii. Assist with technical analyses, data gathering, and studies
  - iii. Assist with avoiding duplication efforts

## 9. Other

## 10. Adjourn