



**Steering Committee Meeting
Thursday, December 14, 1-2:30pm**

To join the Meeting:

<https://us02web.zoom.us/j/86586199452?pwd=eG5UZWprYkVMWlBOczh0SDBCaFNGUT09>

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 – October 25th 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. 2023 Reporting Deadline WBIF and Non-WBIF – INFO
 - i. Q4 2023 WBIF Reporting
 - ii. Plans for 2023 Non-WBIF Activity Reporting
- b. WBIF Supplemental Funds – DISCUSS
 - i. MSCWMO – \$100,000
 - ii. CLFLWD – \$1,746,000
 - iii. SWWD – \$800,000
 - iv. ACD – \$135,000
 - v. CMSCWD – \$332,700
 - vi. Chisago SWCD – \$190,000

8. New Business

- a. Keystone Waters 2024 Administrative Services Contract – 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

- b. CMSCWD Oak St. Project Amendment Request – DECIDE
 - i. Original CMSCWD Oak Street Project Request
- c. Match Requirements for Activities A1, A2, A4, & A6 – INFO
- d. LSC Metro WBF Convening Group – DISCUSS

9. Other

10. Adjourn