



**Steering Committee Meeting
Wednesday, Feb. 22: 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 – January 10th, 2023](#)

3. Administrative updates

4. FY21 WBIF Review

- a. [Activity updates](#) - DISCUSS
 - Any local partners who have open contracts with Chisago SWCD are requested to provide status updates at the meeting.

5. FY23 WBIF Review

- a. [Activity updates](#) - DISCUSS
 - WCD Contract - A5, A6, & A10
 - CSWCD – A10

6. Project Proposals – <\$50K

- a. Trout Brook – SWWD – DECIDE
 - i. [Project Request Form](#)
 - ii. [Project Background](#)
- b. Oak Street Bioretention Basins – CMSCWD – DECIDE
 - i. [Project Request Form](#)
 - ii. [Project Scoring Matrix](#)
 - iii. [Project Concept](#)
 - iv. [Project Estimate](#)
 - v. [Project Information](#)
 - vi. [Maintenance Agreement](#)
- c. 16630 154th St N Engineering and LSCP A7 Engineering/Technical Request – CMSCWD – 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 - Sunrise River Watershed Management Organization
Valley Branch Watershed District - Washington County - Washington Conservation District

- i. [Project Request Form](#)
 - ii. [Project Scoring Matrix](#)
 - iii. [Project Concept](#)
 - iv. [Project Estimate](#)
 - v. [Project Information](#)
- d. Lower St. Croix Partnership Ordinance Update Program – CMSCWD – DECIDE
 - i. [Project Background](#)

7. Old Business

- a. [Project Evaluation and Approval Process Document](#) (Tom) - INFO

8. New Business

- a. Project request form and invoices – how to fill them out (Emily) - INFO
- b. Subcommittees – LSC Education Program (Angie) - DISCUSS
- c. Agenda and meeting structure (Becca) - DISCUSS

9. Other

10. Adjourn