



**Steering Committee Meeting
Wednesday, Mar. 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 – February 22nd, 2023

- 3. Administrative updates**

- 4. FY21 WBIF Review**
 - a. Activity updates - DISCUSS
 - i. 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

- 6. Project Proposals & Reports**
 - a. Linwood Township Enhanced Street Sweeping – ACD – DECIDE
 - i. Final Report Linwood Enhanced Street Sweeping Analysis
 - ii. Project Request Form
 - b. City of North Branch Enhanced Street Sweeping – CSWCD – DECIDE
 - i. Final Report North Branch Enhanced Street Sweeping Analysis
 - ii. Project Request Form
 - c. City of Rush City Enhanced Street Sweeping – CSWCD – DECIDE
 - i. Final Report Rush City Enhanced Street Sweeping Analysis
 - ii. Project Request Form
 - d. City of Afton – WCD – DECIDE
 - i. Final Report Afton Enhance Street Sweeping Analysis
 - e. City of Lake Elmo – WCD – DECIDE
 - i. Final Report Lake Elmo Enhance Street Sweeping Analysis
 - f. Marine on St. Croix – WCD – 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. Final Report Marine on St. Croix Enhance Street Sweeping Analysis
- g. Middle St. Croix Watershed Management Organization – WCD – DECIDE
 - i. Final Report MSCWMO Enhance Street Sweeping Analysis
- h. City of Scandia – WCD – DECIDE
 - i. Final Report Scandia Enhance Street Sweeping Analysis

7. Old Business

- a. LSC Guidance Documents (Tom) - INFO
 - i. Project Evaluation and Approval Process
 - ii. WBIF Project Process Graphic
 - iii. LSC Project Process Calendar
- b. Subcommittees – LSC Education Program (Angie) – DISCUSS

8. New Business

- a. Project request form and invoices – how to fill them out (Emily) - INFO

9. Other

10. Adjourn