



**Steering Committee Meeting
Wednesday, August 23, 1-2:30pm**

To join the Meeting:

<https://us02web.zoom.us/j/86586199452?pwd=eG5UZWprYkVMWIBOczh0SDBCaFNGUT09>

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 – July 28th 2023

- 3. Administrative updates**

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

- 5. FY23 WBIF Review**
 - a. Activity updates – DISCUSS

- 6. Project Proposals & Reports**
 - a. Lucht Gully Erosion Project – Pine SWCD – DECIDE
 - i. Project Request Form
 - ii. Lucht Scoring Matrix
 - iii. Lucht Cost Estimate
 - iv. Lucht Pollution Reductions
 - v. Lucht Maps and Details
 - b. Lucht Gully Erosion Project Technical Assistance – Pine SWCD – DECIDE
 - i. Project Request Form
 - c. Danson Agriculture BMPs Project – Chisago SWCD – DECIDE
 - i. Project Request Form
 - d. Trout Brook Project Extension – SWWD – DISCUSS

- 7. Old Business**
 - a. 2024 Workplan – DISCUSS

- 8. New Business**

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

9. Other

10. Adjourn