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| Lower St. CroixOne Watershed, One Plan | | Steering Team | | Oct. 7, 2020 | | |
| 9:00 AM to 11:00 AM | | |
| Online | | |
| Invitees: | |  |  |  | | --- | --- | --- | | Anoka County | Sue Goepfert |  | | Chisago County | Susanna Wilson Witkowski | Present | | Chisago Lakes LID | Jerry Spetzman | Present | | Isanti County | Darrick Wotachek | Present | | Pine County | Caleb Anderson | Present | | Ramsey County | Ted Schoenecker |  | | Washington County | Maureen Hoffman | Present | | Anoka SWCD | Jamie Schurbon | Present | | Chisago SWCD | Craig Mell | Present | | Isanti SWCD | Tiffany Determan | Present | | Pine SWCD | Twyla Hill | Present | | Ramsey SWCD | Ann WhiteEagle |  | | Washington SWCD | Jay Riggs | Present | | Brown's Creek WD | Karen Kill | Present | | Carnelian Marine St Croix WD | Mike Isensee | Present | | Comfort Lake Forest Lake WD | Mike Kinney, Emily Heinz | Present, Present | | South Washington WD | Matt Moore | Present | | Valley Branch WD | John Hanson |  | | Middle St. Croix WMO | Matt Downing | Present | | Sunrise River JP WMO | Jamie Schurbon | Present | | EMWREP | Angie Hong | Present | | BWSR | Dan Fabian, Barb Peichel | Absent, Present | | Linwood Twp | Ed Kramer |  | | Lake Elmo | Kristina Handt |  | | | | | | |
| Pre-work: | Review: Revised draft budget for FY2021-23; WBIF work plan guidance | | | | | |
| Agenda Items | | | | | | |
| **Topic** | | | **Purpose** | | **Lead** | **Time** |
| * Updates * BWSR central region committee meeting on 10/13 | | | DISCUSS | | Planning Team | 5 min. |
| * Review and discuss WBIF work plan guidance from BWSR | | | DISCUSS | | Craig Mell  BWSR staff | 10 min. |
| * Consider revised draft budget for FY21-23, developed based on conversation at our previous meeting   + Discuss expectations and possibilities for ag outreach and education programs | | | DISCUSS | | All | 60 min. |

* Updates - BWSR
  + BWSR Committee meeting: Tues, Oct 13, 4:00 - 5:30 pm; will have more focus/spend more time on LSC than the October 28th BWSR Board meeting
  + Links to meeting info:
    - BWSR Board: <http://bwsr.state.mn.us/board-meeting-information>
    - BWSR Committees: <http://bwsr.state.mn.us/committee-meeting-information>
* Review and discuss WBIF work plan guidance from BWSR
  + Application/work plan process similar to competitive CWF grants
  + Submit a budget request to BWSR
  + Difference is that WBIF requires annual milestones
  + Include a column or somewhere referencing back to the plan
  + Talk about types of structural BMPs
* Consider revised draft budget for FY21-23, developed based on conversation at our previous meeting
  + Discuss expectations and possibilities for ag outreach and education programs
  + BWSR to approve CWF grants at December 17th mtg
  + Chisago SWCD and CLFLWD can pull together a list of shovel ready ag projects to go toward the WBIF
  + From the plan (pg 104): The **Steering Committee** will develop the annual work plan and biennial grant request for Watershed Based Implementation Funds for **Policy Committee** consideration, and will work to track and report progress towards goals and measurable outputs as laid out in Section IX.D.
  + Reminder that surface water priorities are pages 81-83 of the plan and Appendix C (project targeting criteria and scoring matrix).
  + Next steps:
    - Start filling in details, milestones (BWSR will need to know priority areas/water resources/measurable outcomes/milestones)
    - Will have a better idea of specific projects after CWF awards are announced in December
    - The Planning Team will add more detail to this budget and create a draft work plan for the Steering Committee to review in mid-December. The meeting will be held after Clean Water awards are announced.
    - In the meantime, the planning team will send out a simplified version of the budget spreadsheet with outputs included. Steering committee members should email Angie or planning team members with projects you hope to complete in your area with the WBIF.
* JPA: partners start talking with your boards about continued involvement and actions to take
  + October 19th: legal counsel instructional memo to come out; Craig/Jamie will try to get the draft out to the Planning Team sooner
  + Partner boards take action no later than December
    - Partners have the option to adopt as a supplement/guidance document, NOT a replacement of their existing comprehensive plans