

**Lower St. Croix "One Watershed, One Plan"**

<b>Policy Committee</b>		<p><b>Vision</b> The St. Croix River, groundwater, lakes, streams, rivers, wetlands, and upland habitat in the Lower St. Croix watershed sustain healthy ecosystems, recreation, public health, tourism, agriculture, the economy, and quality of life in our communities.</p> <p><b>Mission</b> Through the <i>Lower St. Croix "One Watershed, One Plan"</i> process, partners will develop a collaborative and comprehensive plan to guide the protection and restoration of priority natural resources in our region over the next ten years.</p>
<b>Meeting #11</b>		
<b>Monday, Sept. 30, 2019 4:00-6:00 PM</b>		
<b>Wyoming Area Library</b> 26855 Forest Blvd, Wyoming, MN 55092		
<b>Facilitator:</b>	<b>Angie Hong</b> – EMWREP	<b>Note taker:</b> Cameron Blake
<b>Invited:</b>	<p>Anoka SWCD – Sharon Lemay Brown's Creek WD – Craig Leiser Carnelian Marian St Croix WD – Wade Johnson Chisago County – Chris DuBose Chisago SWCD – Jim Birkholz Comfort Lake Forest Lake WD – Stephen Schmaltz Isanti County - Susan Morris Isanti SWCD – Greg Swanson Middle St. Croix WMO – John Fellegly Pine County – Stephen Hallan Pine SWCD – Doug Odegard South Washington WD – Don Pereira Sunrise River JP WMO – Paul Enestvedt Washington County – Fran Miron Washington CD – Diane Blake</p> <p>Copied: Ann WhiteEagle – Ramsey CD; Barb Peichel – BWSR; Sue Goepfert – Anoka Co; Caleb Anderson – Pine Co; Craig Mell – Chisago SWCD; Dan Fabian – BWSR; Darrick Wotachek – Isanti Co; Erin Loeffler – BWSR; Jamie Schurbon – Anoka SWCD; Jay Riggs – Washington CD; Jim Shaver – Carnelian-Marine-St. Croix WD; John Hanson – Valley Branch WD; Karen Kill – Browns Creek WD; Jill Carlier – Pine SWCD; Matt Moore – South Washington WD; Mike Isensee – Middle St. Croix WMO; Emily Schmitz, Jessica Lindmeyer, Mike Kinney – Comfort Lake – Forest Lake WD; Sharon Schwarze – Brown’s Creek WD; Alyssa Soderlund, Maureen Hoffman, Stephanie Souter – Washington Co; Susanna Willson – Chisago Co; Tiffany Determan – Isanti SWCD; Laura Jester – Keystone Waters LLC; Jen Kader, Kris Meyer – Freshwater; Policy Committee alternates</p>	
<b>Pre-work:</b>	<p><u>Review:</u></p> <ul style="list-style-type: none"> <li>• Aug. 26 meeting minutes</li> <li>• Updated implementation tables</li> <li>• Comparison of organizational arrangements</li> <li>• Project progression</li> </ul>	

## Agenda Items

Topic	Purpose	Lead	Time
Welcome and introductions; Approve agenda	INFO DECIDE	Policy Committee	5 min.
Approve Aug. 26, 2019 meeting minutes	DECIDE	J Birkholz Policy Committee	5 min.
Update on project progression and Advisory Committee work to refine the implantation tables	INFO	L Jester	15 min.
<b>Continued conversation on future organizational arrangements</b> <ul style="list-style-type: none"> <li>• Overview of agreement types <ul style="list-style-type: none"> <li>○ Jamie Schurbon</li> </ul> </li> <li>• Examples of Joint Powers Entities <ul style="list-style-type: none"> <li>○ Metro Conservation Districts JPA <ul style="list-style-type: none"> <li>▪ WCD/ACD staff</li> </ul> </li> <li>○ Solid Waste Commission <ul style="list-style-type: none"> <li>▪ Fran Miron</li> </ul> </li> </ul> </li> <li>• Examples of Joint Powers Collaborations <ul style="list-style-type: none"> <li>○ 1W1P Planning Committee</li> </ul> </li> <li>• Policy Committee conversation and decision on preferred structure</li> </ul>	INFO DISCUSS DECIDE	Planning Team  Policy Committee	70 min.
Schedule dates for remaining policy committee meetings	DISCUSS DECIDE	Policy Committee	5 min.
Wrap up and adjourn	DECIDE	Policy Committee	5 min.