

Lower St. Croix "One Watershed, One Plan"

Policy Committee		<p>Vision 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>Mission 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>
Meeting #13		
Monday, Nov. 25, 2019 4:00-6:00 PM		
Wyoming Area Library 26855 Forest Blvd, Wyoming, MN 55092		
Facilitator:	Angie Hong – EMWREP	Note taker: Cameron Blake
Invited:	<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; John Hanson – Valley Branch WD; Karen Kill – Browns Creek WD; Jill Carlier – Pine SWCD; Matt Moore – South Washington WD; Mike Isensee - Carnelian-Marine-St. Croix WD; Matt Downing – 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>	
Pre-work:	<p><u>Review:</u></p> <ul style="list-style-type: none"> • Oct. 28 meeting minutes • Consultant contract amendment • Chisago LID request for formal participation in 1W1P • Annotated Draft Joint Powers Agreement 	

Agenda Items

Topic	Purpose	Lead	Time
Welcome and introductions; Approve agenda	INFO DECIDE	Policy Committee	5 min.
Approve Oct. 28, 2019 meeting minutes	DECIDE	J Birkholz Policy Committee	5 min.
Update on planning process and development of implementation tables	INFO	L Jester	10 min.
Discuss consultant contract amendment	DECIDE	J Schurbon	10 min
Discuss Chisago LID request for formal participation	DISCUSS	C Dubose	10 min
Review suggested changes to Joint Powers Agreement	DISCUSS	J Schurbon	45 min.
Share feedback from partner board meetings		Policy Committee	
Schedule meetings for 2020	DECIDE	A Hong	10 min.
Wrap up and adjourn	DECIDE	Policy Committee	5 min.