

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 #14		
<p>Monday, Jan. 27, 2020 4:00-6:00 PM</p>		
<p>Wyoming Area Library 26855 Forest Blvd, Wyoming, MN 55092</p>		
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 – Janet Hegland Washington County – Fran Miron Washington CD – Diane Blake</p> <p>Copied: Policy Committee alternates; 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</p>	
Pre-work:	<p><u>Review:</u></p> <ul style="list-style-type: none"> • Nov. 25 meeting minutes • Implementation program summary • Draft implementation plan • Chisago County legal opinion regarding LID participation • List of comments and suggested changes to joint powers agreement 	

Agenda Items

Topic	Purpose	Lead	Time
Welcome and introductions; Approve agenda	INFO DECIDE	Policy Committee	5 min.
Approve Nov. 25, 2019 meeting minutes	DECIDE	J Birkholz Policy Committee	5 min.
New business			
Introduce draft implementation table	DISCUSS	L Jester	10 min.
Review and discuss implementation program summary	INFO DISCUSS	L Jester J Kader Planning Team	60 min.
Discuss and decide how to officially approve moving forward with 60-day review period	DISCUSS DECIDE	T Determan	10 min.
Discuss stakeholder engagement process <ul style="list-style-type: none"> • Public meetings for key stakeholders • Follow-up mailing to farmers 	DISCUSS	A Hong	10 min.
Old business			
Revisit Chisago LID request for formal participation.	DISCUSS	C Dubose	5 min.
Consider whether to have further discussion on CLFLWD proposed implementation arrangement	DISCUSS	M Kinney	5 min.
Review list of issues to resolve regarding organizational arrangements	DISCUSS	J Schurbon	5 min.
Wrap up and adjourn	DECIDE	Policy Committee	5 min.