

**LOWER ST. CROIX ONE WATERSHED, ONE PLAN
POLICY COMMITTEE, MEETING #1**

APRIL 30, 2018 BOARD MINUTES

APPROVED ON JUNE 25, 2018

Call to Order

Meeting called to order at 4:00 pm by facilitator, Angie Hong.

Members Present: Sharon Lemay – Anoka SWCD
Wade Johnson – Carnelian Marine St. Croix WD
Mike Robinson – Chisago County
Jim Birkholz – Chisago SWCD
Stephan Schmaltz – Comfort Lake Forest Lake WD
Greg Anderson – Isanti County
Wayne Calendar – Isanti SWCD
Stephen Hallan – Pine County
Doug Odegard – Pine County SWCD
Don Pereira – South Washington WD
Paul Enestvedt – Sunrise River JP WMO
Fran Miron – Washington County
Jack Lavold – Washington County (Alternate)

Staff Present: Craig Mell – Chisago SWCD
Jamie Schurbon – Anoka SWCD
Jay Riggs – Washington CD
Jim Shaver – Carnelian Marine St. Croix WD
Matt Moore – South Washington WD
Mike Isensee – Middle St. Croix WMO
Tiffany Determan – Isanti SWCD

Other Agencies: Barb Peichel – BSWR
Dan Fabian – BWSR

ITEMS REQUIRING POLICY COMMITTEE DECISIONS OR APPROVAL

Review template bylaws and create a subcommittee to develop official bylaws for the Policy Committee

- Can staff fill in the structure of the bylaws?
 - Yes: Staff will fill out bylaws, send it out to the policy committee and it will be adopted at the next meeting.
- Can the bylaws be amended at a later date?
 - Yes, but the committee will need to follow an official process, as outlined in the bylaws.
- Strike second sentence from Article III, Item 3.

Formalize partner agreements

- Movement to continue partnerships with the watershed districts and SWCD's?
 - Consensus: Yes, See Article IX, Item 1-2

Approve planning regions

- Consensus: Yes

Designating Alternatives to Policy Committee:

- Consensus: Staff will not be able to serve as alternates. Elected or appointed officials may only serve as alternates. If they have not already been determined, please notify Craig Mell who your alternate will be.

Approve advisory committee

- Consensus: ONLY required 6 groups.
 - MN Department of Health, John Freitag
 - MN Department of Natural Resources, Jason Carlson
 - MN Department of Agriculture, Margaret Wagner
 - MN Pollution Control Agency, Eric Alms
 - Metropolitan Council, Jennifer Kostrzewski
 - Board of Water and Soil Resources, Dan Fabian

Review of RFP and approve a process for selection of the consultant(s)

- Consensus: Authorize Chisago SWCD to lead the selection process and inform the policy committee of its decision. Straw poll of Policy Committee members showed (8) favor Houston Engineering, Inc., (3) favor Keystone Waters with Freshwater Society, and (1) favors HR Green, Inc.

Next Steps

- Meeting Calendar: Decision to meet bimonthly on the last Monday of every other month (Starting in April). 4-6pm at the Wyoming Public Library.

AGENDA ITEMS FOR NEXT MEETING

Approve April 30, 2018 meeting minutes

Approve Policy Committee bylaws

Update on consultant selection

Presentation: Background info about the Lower St. Croix Basin – water quality, known issues, previous planning efforts, existing programs.

Meeting adjourned at 6:00 p.m. The next scheduled meeting is June 25th, 2018 at **4:00p.m.**