

**LOWER ST. CROIX ONE WATERSHED, ONE PLAN
POLICY COMMITTEE, MEETING 3**

AUGUST 27, 2018 BOARD MINUTES

APPROVED ON 10-22-18

Call to Order

Meeting called to order at 3:30pm by Chair Fran Miron.

Members Present: Anoka SWCD- Sharon Lemay
Brown's Creek WD- Craig Leiser
Carnelian Marian St Croix WD - Wade Johnson
Chisago County - Mike Robinson
Chisago SWCD – Jim Birkholz
Comfort Lake Forest Lake WD - Stephen Schmaltz
Isanti County - Greg Anderson
Pine County – Stephen Hallan
South Washington WD – Don Pereira
Sunrise River JP WMO - Matt Downing (alternate)
Washington County - Fran Miron
Jack Lavold (alternate)

Staff Present: Angie Hong- EMWREP
Mike Isensee – Middle St. Croix WMO
Craig Mell – Chisago SWCD
Jamie Schurbon – Anoka SWCD
Jay Riggs – Washington CD
Jim Shaver – Carnelian-Marine-St. Croix WD
John Hanson – Valley Branch WD
Mike Kinney – Comfort Lake
Stephanie Souter – Washington Co
Tiffany Determan - Isanti SWCD
Barb Peichel- BWSR
Dan Fabian – BWSR

Consultants: Laura Jester, Keystone waters, LLC
Jen Kader and Leslie Yetka - Freshwater Society

ITEMS REQUIRING POLICY COMMITTEE DECISIONS OR APPROVAL

Approve agenda

Stephen Schmaltz moved to approve the agenda and Craig Leiser seconded this motion. Motion carried.

Approve June 25, 2018 meeting minutes

Jim Birkholtz moved to approve the June 25, 2018 minutes and Mike Robinson seconded this motion. Motion carried.

Ratify Policy Committee Bylaws

Craig Leiser moved to ratify the policy committee bylaws and Matt Downing seconded this motion. Motion carried.

DISCUSSION ITEMS

Update on Work Plan Amendment

Jamie Schurbon updated the committee that the work plan amendments were made with the guidance of Dan Fabian to meet the requirements for stakeholder engagement.

Update from first Advisory Committee meeting on August 16th

Jen Kader updated the committee on the first Advisory Committee meeting. The focus of the meeting was determining the process of prioritization of issues before data consolidation.

Angie Hong presented a vision statement from the steering committee which was intended to be grounding statement for the committee's principals and to set the purpose, objective, and outcome for all the 1W1P meetings. Mike Robinson, Craig Leiser, and Greg Anderson all provided input on the vision statement. Adding "consistency" and emphasizing "local" in the vision statement was discussed. Fran Miron asked whether it would be more appropriate to call the steering committee statement a "procedural add-on" rather than a "vision statement". The group concluded with a desire to have a vision statement for the 1W1P.

The planning team will draft a revised vision statement for review at the next policy committee meeting.

Schedule next Policy Committee meeting

Meeting adjourned at 4:00 p.m. The next scheduled meeting is October 22nd, 2018 at **4:00p.m** at the Wyoming Library.