

Lower St. Croix One Watershed, One Plan <i>Purpose: Discovering what we can do better together.</i> <i>Objective: Well-coordinated local planning to strengthen partnerships.</i> <i>Outcome: A roadmap for working collaboratively while implementing locally.</i>	Policy Committee Meeting #5	Jan. 28, 2019
		4:00-6:00 PM
		Wyoming Area Library 26855 Forest Blvd, Wyoming, MN 55092

Facilitator: **Angie Hong** – EMWREP **Note taker:** Cameron Blake

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 – Jerry Schaubach
 Middle St. Croix WMO – John Fellego
 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

Invited:

Copied:

Ann WhiteEagle – Ramsey CD; Barb Peichel – BWSR; Bart Biernat – 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; Kris Larson –
 Pine Co; Matt Moore – South Washington WD; Mike Isensee – Middle St. Croix
 WMO; Mike Kinney – Comfort Lake – Forest Lake WD; Sharon Schwarze – Brown's
 Creek WD; Stephanie Souter – Washington Co; Susanna Willson – Chisago Co;
 Alyssa Soderlund – Washington Co; Tiffany Determan – Isanti SWCD; Laura Jester
 – Keystone Waters LLC; Jen Kader – Freshwater; Kris Meyer – Freshwater; Jessica
 Lindemyer – Comfort Lake – Forest Lake WD; Policy Committee alternates

Pre-work:

Review: Oct. 22 meeting minutes; Proposed vision statement; Land and Water
 Resource Inventory; Interactive map; Summary of input from agricultural
 stakeholders; Desired future conditions and issue statements

Agenda Items

Topic	Purpose	Lead	Time
Welcome and introductions; Approve agenda	INFO/DECIDE	Policy Committee	15 min.
Approve Oct. 22, 2018 meeting minutes	DECIDE	J Birkholz/ Policy Committee	5 min.
Project overview and timeline	INFO	L Jester	10 min.
Present and discuss vision statement	INFO/DISCUSS	A Hong / Policy Committee	10 min.
Review and approve draft version of "Land and Water Resource Inventory"; Review interactive map	INFO/DECIDE	L Jester	15 min.
Presentation of research on land use and contributing pollutant sources in the St. Croix watershed	INFO	Jim Almendinger	20 min.
Presentation of stakeholder input gathered from agricultural landowners and producers	INFO	A Hong	10 min.
Consider approval of Advisory Committee recommendations on desired future conditions and issue statements for all resource areas	INFO / DECIDE	J Kader / Policy Committee	30 min.
Schedule Policy Committee meetings for 2019	DECIDE	Policy Committee	5 min.