

Lower St. Croix One Watershed One Plan

Advisory Committee Meeting

October 10, 2019, Forest Lake City Hall

Meeting Goal: Refine implementation table for recommendation to the Policy Committee

9:00	Welcome & Check-in
9:10	Framing the meeting <ul style="list-style-type: none"> Where we've been, where we're going, what we're doing today
9:20	Overview of changes to the implementation table (see Version 5 attached in email) <ul style="list-style-type: none"> Laura to provide overview of how we got to this new structure <p>New implementation table combines implementation actions with the priority locations and measurable outputs the actions are meant to address (shown below the associated actions). The table also includes metrics to track outputs over the life of the plan, includes local funding, and lists lead LGUs and supporting agencies.</p>
9:25	Review compilation of local contributions (see "Est. Local Funds" Column) <p>Definition: Estimated Local Funds = 10-year local contribution prorated to LSC area from figures submitted to consultants. These are only <u>locally generated funds</u>. A = ACD + Sunrise WMO; C = Chisago SWCD, Chisago Co, Chisago Lakes LID, CLFLWD (for AIS); I = Isanti SWCD; P = Pine County, Pine SWCD; W = Washington Co, WCD, MSCWMO, CMSCWD, CLFLWD, BCWD (for Washington County - see separate spreadsheet for funds by entity)</p> <ul style="list-style-type: none"> Where do we have funds coming from local sources How to refine local contribution figures, if needed
9:40	Discuss Supporting Agencies (see "Supporting Agencies" Column) <p>Supporting Agencies = Any State or Federal agency, or other organization that is anticipated to cooperate with the lead LGU in the completion of an activity. Supporting agencies identified for an activity may not be limited to those listed.</p> <ul style="list-style-type: none"> Are the right agencies listed for each activity?
9:55	Discuss Lead LGUs (see "Lead LGUs" Column) <p>Lead LGUs = Entities responsible for leading each activity within their jurisdiction; limited to members of the Lower St. Croix Watershed Partnership. The lead LGUs assume responsibility to implement the activity with assistance from supporting agencies, as needed. The agreements that establish the organizational arrangement may assign more specific lead entities for some activities.</p> <ul style="list-style-type: none"> Are the correct LGUs listed for each activity?
10:10	Discuss Future of the Advisory Committee <ul style="list-style-type: none"> What is the desired future role? <ul style="list-style-type: none"> What opportunities are there through agency involvement to further the goals of the plan? How does that get supported in a systematic way?

	Upon completion of this discussion, agency representatives are not needed for the remainder of the topics.
10:30	<p>Reviewing Metrics and Estimating Total Cost per Implementation Action</p> <p>Work in small groups to:</p> <ul style="list-style-type: none"> • Review the metrics used to measure/track measurable outputs over the life of the plan • Provide an estimate of the total cost to implement the actions to achieve the measurable outputs
11:30	<p>Review results</p> <ul style="list-style-type: none"> • Large group review of the results including calculations of external funds needed per activity
11:40	<p>From Implementation Table to Work Plan</p> <ul style="list-style-type: none"> • Review example work plans • Discuss if there is anything missing/challenging from the existing implementation table that would be needed to easily get to a work plan
11:55	Recap of meeting, next steps, and plans for Policy Committee meeting.
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