

# Lower St. Croix 1W1P Advisory Committee Meeting Agenda

Thursday, January 10, 2019

9:00am – 12:00pm

Forest Lake City Hall

9:00	<b>Welcome and Meeting Framing</b> Introductions, check in, meeting purpose, and outcomes
9:10	<b>Update from December</b>
9:15	<b>Finalize Priority Locations for Groundwater and Lakes – PRE-WORK requested</b> After the December meeting, committee members were asked to indicate their priority locations for measurable goals previously identified for groundwater and lakes. We received feedback from 15 local entities and agencies – thank you!!  At this meeting the committee will come to consensus on the priority location for each of the measurable goals for groundwater and lakes. In the spreadsheet attached in the email, in the groundwater and lakes worksheets, please review column G “Priority Locations by local entity/agency responses.” If you submitted a response, you should find it in this list. Then please review column H “Recommended Priority Locations” with our recommended locations given the input received. Come to the meeting ready to discuss and come to consensus on the final priority location for each measurable goal in groundwater and lakes.  [You’ll also find columns with suggestions from BWSR; other suggestions, questions or ideas submitted by committee members; and possible objectives or strategies to consider for the implementation plan.]
9:35	<b>Finalize Priority Locations for Rivers and Streams – PRE-WORK requested</b> At the December meeting you consolidated the rivers and streams issues to those related to quality, quantity, and ecosystems. The group then came to consensus on overall priority locations:  <ol style="list-style-type: none"><li>1) Streams with human contact (Brown's, Valley, Mill, Perro, Lawrence, Trout Brook, Silver + creeks in parks)</li><li>2) Judicial and Public ditches</li><li>3) Sunrise River (highest priority) and other tribs loading nutrients to St. Croix River</li><li>4) All tribs identified in Lake St. Croix TMDL (highest priority = streams directly tributary to lake, including stormsewers)</li><li>5) Goose, Rush, and Rock Creeks for bacteria</li></ol> Then the group drafted measurable goals for each issue (column E in Rivers and Streams worksheet). The measurable goals to address quality were associated with locations (see column F), however, locations for the goals related to the quantity and ecosystem issues were not identified.  At this meeting, we’ll complete this work to determine which priority locations from the list above should be addressed for each of the remaining measurable goals. Please review the Rivers and Stream worksheet and come with your thoughts on this.

9:55	<p><b>Confirm Desired Future Conditions and Issue Statements– PRE-WORK requested</b></p> <p>In preparation for sending your recommendations to the Policy Committee at their January 28<sup>th</sup> meeting, the group will confirm the desired future conditions and consolidated issues statements for each of the 7 resource areas. (Please review at the top of each worksheet in the attached spreadsheet.)</p>
10:05	<p><b>Policy Committee Preparation</b></p> <p>At this meeting we will confirm the agenda items slated for the January 28<sup>th</sup> Policy Committee including:</p> <ul style="list-style-type: none"> <li>- Meeting/Project context (where we've been, where we are, where we're going – accompanied by graphics/timeline)</li> <li>- Presentation of recommended vision statement</li> <li>- Land and Water Resource Inventory and interactive map overview</li> <li>- Jim Almendinger (invited) - Current conditions and the science of what we know in the watershed</li> <li>- Review of conversations with agricultural producers</li> <li>- Review of desired future conditions and issue statements for all resource areas</li> <li>- Start of conversation on measurable goals</li> </ul>
10:20	<p><b>Wetlands: Determining Priority Locations &amp; Measurable Goals – PRE-WORK requested</b></p> <p>At this meeting we'll identify priority locations to concentrate efforts to address the wetland issues (see below) and then develop measurable goals.</p> <p>Please bring or review your local plans and bring your ideas for this discussion.</p> <p>Wetland Issues (column D in Wetland worksheet attached):</p> <ol style="list-style-type: none"> <li>1. Wetland quality is impacted by land use and invasive species</li> <li>2. Wetland quantity is impacted by development pressure, climate change, loss of groundwater recharge, and lack of restoration efforts.</li> <li>3. Data are lacking to fully understand wetland resources</li> </ol>
11:55	<p><b>Wrap up, next steps</b></p>
12:00	<p><b>Adjourn</b></p>