

**Lower St. Croix Watershed Partnership**

<p><b>Policy Committee Meeting #10</b></p>		<p><b>Vision</b> The St. Croix River, groundwater, lakes, streams, rivers, wetlands, and upland habitat in the Lower St. Croix watershed sustain healthy ecosystems, recreation, public health, tourism, agriculture, the economy, and quality of life in our communities.</p> <p><b>Mission</b> Guide protection and restoration of priority natural resources in the Lower St. Croix watershed over the next ten years through implementation of the Lower St. Croix Comprehensive Watershed Management Plan.</p>
<p><b>January 23, 2023</b> 4:00-6:00 PM</p>		
<p><b>Wyoming Area Library</b> 26855 Forest Blvd, Wyoming, MN 55092</p> <p>Optional zoom call-in: <a href="https://us02web.zoom.us/j/86852941439?pwd=RzRlZmVsMG9GR2VWZkI2RVJITjI4Zz09">https://us02web.zoom.us/j/86852941439?pwd=RzRlZmVsMG9GR2VWZkI2RVJITjI4Zz09</a> Meeting ID: 868 5294 1439 Passcode: 935899</p>		
	<p><b>Facilitator:</b> Angie Hong</p>	<p><b>Note taker:</b> Barbara Heitkamp</p>
<p><b>Invited:</b></p>	<p>Anoka SWCD: Sharon LeMay Brown's Creek WD: Klay Eckles Carnelian Marine St Croix WD: Kristin Tuenge Chisago County: Dan Dahlberg, Lance Petersen and Mike Mergens Chisago SWCD: Jim Birkholz Comfort Lake Forest Lake WD: Jackie Anderson Isanti County: Kristi LaRowe Isanti SWCD: Tom Anderson Middle St. Croix WMO: Mike Runk Pine County: Steve Hallan Pine SWCD: Doug Odegard South Washington WD: Kevin ChapdeLaine Sunrise River JP WMO: Janet Hegland Washington County: Fran Miron Washington SWCD: Diane Blake Valley Branch WD: Ed Marchan</p> <p>Copied: Policy Committee alternates; Advisory Committee members</p>	
<p><b>Meeting packet:</b></p>	<ul style="list-style-type: none"> <li>• <a href="#">9-26-22 Policy Committee Minutes</a></li> <li>• <a href="#">FY21 WBIF Program log</a></li> <li>• <a href="#">FY23 WBIF Program log</a></li> <li>• <a href="#">2022 WBIF Grant Annual Report</a></li> <li>• <a href="#">Sunrise River JPWMO memo</a></li> <li>• Draft project evaluation and approval process: <a href="#">cover letter</a>, <a href="#">graphic</a>, <a href="#">calendar</a>, <a href="#">policies</a></li> </ul>	

## Agenda Items

<b>Topic</b>	<b>Purpose</b>	<b>Lead</b>	<b>Time</b>
1. Introductions	DECIDE	Policy Committee	5 min.
2. Election of new officers	DECIDE	Policy Committee	5 min.
3. Approve agenda	DECIDE	Policy Committee	5 min.
4. Approve 9-26-22 Policy Committee minutes	DECIDE	Policy Committee	5 min.
5. Administrative updates <ul style="list-style-type: none"><li>Budget and timelines for FY21 and FY23 grants</li><li>2022 WBIF Grant Annual Report</li><li>Sunrise River WMO departure</li><li>Welcome Laura Jester and Becca Oldenburg</li></ul>	INFO	Planning Team	15 min.
6. Project and program updates <ul style="list-style-type: none"><li>Approved projects, in progress</li><li>Prioritization studies</li><li>Non-structural ag program</li><li>Street sweeping program</li><li>Education and outreach</li></ul>	INFO	Planning Team	30 min.
7. Review and consider endorsing policies for project evaluation and approval	DISCUSS	Planning Team	30 min.
8. Adjourn	DECIDE	Policy Committee	5 min.