

Lower St. Croix Watershed Partnership

<p>Policy Committee Meeting #15</p>		<p>Vision 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>Mission 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>April 22, 2024 4:00-6:00 PM</p>		
<p>Forest Lake City Center Upstairs Conference Room 1408 Lake St S, Forest Lake, MN 55025</p> <p>Optional zoom call-in: https://us02web.zoom.us/j/86852941439?pwd=RzRlZmVsMG9GR2VWZkI2RVJITjI4Zz09 Meeting ID: 868 5294 1439 Passcode: 935899</p>		
	<p>Facilitator: Angie Hong</p>	<p>Note taker: Barbara Heitkamp</p>
<p>Invited:</p>	<p>Anoka SWCD: Kate Luthner 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: Brian Zeller Pine County: Steve Hallan Pine SWCD: Doug Odegard South Washington WD: Sharon Doucette Valley Branch WD: Ed Marchan Washington County: Fran Miron Washington SWCD: Diane Blake</p> <p>Copied: Policy Committee alternates; Advisory Committee members</p>	
<p>Meeting packet:</p>	<ul style="list-style-type: none"> • Jan. 22, 2024 Meeting Minutes • 2023 Annual Report • Program log for Fy21 WBIF grant • Program log for Fy23 WBIF grant • LSC FY23 WBIF Work Plan Revision and Budget Amendment • WBIF Project Request: St. Croix Bluffs Regional Park Ravine Stabilization Phase 1 • Memo – Remote participation in Policy Committee Meetings 	

Agenda Items

Topic	Purpose	Lead	Time
1. Welcome and introductions	---	Policy Committee	5 min.
2. Approve 4-22-24 agenda	DECIDE	Policy Committee	5 min.
3. Approve 1-22-24 minutes	DECIDE	Policy Committee	5 min.
4. 2023 Annual Report	DISCUSS	Barbara Heitkamp, LSC	15 min.
5. Updates on 2024 Lower St. Croix Watershed Plan Implementation <ul style="list-style-type: none"> • WBIF Financial Report (FY21 & 23) • FY23 WBIF Supplemental Grant Funds work plan amendment approved • CWF Soil Health Grant • Program updates • Welcome Jessica Sahu-Teli – new watershed educator 	INFO	Craig Mell, Chisago CD Angie Hong, EMWREP Barbara Heitkamp, LSC	30 min.
6. Hiring update for agronomy outreach specialist (LSC FY23 WBIF Work Plan Revision and Budget Amendment)	DECIDE	Craig Mell, Chisago CD	15 min.
7. Project Funding Request: Washington County - St. Croix Bluffs Regional Park ravines stabilization	DECIDE	Dan MacSwain, Wash Co Parks	15 min.
8. Update on LSC Metro WBIF Convene Process	INFO	Kyle Axtell, South Wash WD	5 min.
9. Possible updates needed for the LSC Comprehensive Watershed Plan	DISCUSS	Jay Riggs, Washington CD	15 min
10. Remote participation in Policy Committee meetings	DECIDE	Angie Hong, EMWREP	5 min.
11. Adjourn	DECIDE	Policy Committee	5 min.