

Lower St. Croix "One Watershed, One Plan"

Policy Committee

Meeting #17

**Monday, June 29, 2020
4:00-6:00 PM**

Zoom Virtual Meeting

<https://us02web.zoom.us/j/84216169358?pwd=N1F3UE16MWJhSjdQUk4wT3JGUUh5dz09>

or
Dial by phone: 312-626-6799
Meeting ID: 842 1616 9358
Password: 359590

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.

Mission

Through the *Lower St. Croix "One Watershed, One Plan"* process, partners will develop a collaborative and comprehensive plan to guide the protection and restoration of priority natural resources in our region over the next ten years.

Facilitator:

Angie Hong – EMWREP

Note taker: Cameron Blake

Invited:

- Anoka SWCD – Sharon Lemay
- Brown's Creek WD – Craig Leiser
- Carnelian Marine 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 Fellegly
- Pine County – Stephen Hallan
- Pine SWCD – Doug Odegard
- South Washington WD – Don Pereira
- Sunrise River JP WMO – Janet Hegland
- Washington County – Fran Miron
- Washington CD – Diane Blake

Copied:

Policy Committee alternates; Ann WhiteEagle – Ramsey CD; Barb Peichel – BWSR; Sue Goepfert – 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; John Hanson – Valley Branch WD; Karen Kill – Browns Creek WD; Jill Carlier – Pine SWCD; Matt Moore – South Washington WD; Mike Isensee - Carnelian-Marine-St. Croix WD; Matt Downing – Middle St. Croix WMO; Emily Schmitz, Jessica Lindmeyer, Mike Kinney – Comfort Lake – Forest Lake WD; Sharon Schwarze – Brown’s Creek WD; Alyssa Soderlund, Maureen Hoffman, Stephanie Souter – Washington Co; Susanna Willson – Chisago Co; Tiffany Determan – Isanti SWCD; Laura Jester – Keystone Waters LLC; Jen Kader, Kris Meyer – Freshwater

Pre-work:	<u>Review:</u> <ul style="list-style-type: none"> • March 30 meeting minutes • Public comments to draft plan, responses and proposed changes recommended by the Steering Committee
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Agenda Items

Topic	Purpose	Lead	Time
Introductions; Approve agenda Roll-call vote	INFO DECIDE	Policy Committee	5 min.
Review and approve March 30, 2020 meeting minutes Roll-call vote	DECIDE	Policy Committee	5 min.
Update on attorney conversation regarding Joint-Powers Agreement	INFO	J Schurbon	15 min.
Review and discuss agency comments on draft plan and consider approval of responses to comments as recommended by the Steering Committee. Roll-call vote	DISCUSS DECIDE	L Jester	20 min
<p style="text-align: center;">- Will begin at 5pm -</p> Public Hearing on the draft Lower St. Croix One Watershed, One Plan <ul style="list-style-type: none"> • All persons are invited to attend the hearing and submit comments, written or verbal, that will become part of the official public hearing record. These comments will be considered when making final revisions to the Plan. • Members of the public wishing to speak will be limited to 3-minutes per person. • Staff is prepared to give a brief overview of the plan and the planning process if public is in attendance. 	PUBLIC HEARING	Policy Committee	30 min.
Reminder to Policy Committee members to seek approval from their boards to approve the final plan for 90-day review during the July 27 meeting	INFO	T Determan	10 min.
Wrap up and adjourn Roll-call vote	DECIDE	Policy Committee	5 min.