

**Lower St. Croix Comprehensive Watershed Management Plan (CWMP)
Implementation Policy Committee**

Policy Committee

Meeting #8

**July 25, 2022
4:00-6:00 PM**

Wyoming Area Library
26855 Forest Blvd, Wyoming, MN 55092

Optional zoom call-in:
<https://us02web.zoom.us/j/81062688584?pwd=NDlrRz-gxV3pCVlg3NDhjQ3hMWnUyZz09>
Meeting ID: 810 6268 8584
Passcode: 165880

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

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.

Facilitator: Angie Hong

Note taker: Barbara Heitkamp

Invited:

- Anoka SWCD: Sharon LeMay
- Brown's Creek WD: Klayton Eckles
- Carnelian Marine St Croix WD: Wade Johnson
- Chisago County: Chris DuBose (Vice Chair), Lance Petersen, and Mike Mergens
- Chisago SWCD: Jim Birkholz
- Comfort Lake Forest Lake WD: Jackie Anderson
- Isanti County: Susan Morris (Secretary)
- Isanti SWCD: Jerry Schaubach
- 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 (Chair)
- Washington SWCD: Diane Blake
- Valley Branch WD: Ed Marchan

Copied: Policy Committee alternates; Advisory Committee members

Meeting packet:

- [4-25-22 Policy Committee minutes](#)
- [July 2022 Financial Report](#) (Attachment 1)
- [FY23 Preliminary WBIF Budget](#) (Attachment 2)
- [7-25-22 WBIF Project Proposals](#) (Attachment 3)
- [Non-structural ag program overview](#) (Attachment 4)
- [LSC NS BMP Ag 2022](#) (Attachment 5)
- [2022 Agricultural Conservation Programs](#) (Attachment 6)
- [2022 Q2 Outreach and Education](#) (Attachment 7)
- [LSC NS BMP Urban 2022](#) (Attachment 8)

Agenda Items

Topic	Purpose	Lead	Time
1. Introductions; Approve agenda	DECIDE	Policy Committee	5 min.
2. Approval of 4-25-22 Policy Committee minutes	DECIDE	Policy Committee	5 min.
3. July 2022 Financial Report (Attachment 1)	INFO	Craig Mell	5 min.
4. July 2022 Progress Report Recently approved projects - currently in progress <ul style="list-style-type: none"> • Big Marine Boat Launch Sediment Plume Reduction (Carnelian-Marine-St. Croix Watershed) • Goose Lake Wetland Restoration (Carnelian-Marine-St. Croix Watershed) • Hinze Water and Sediment Control Basin (Pine SWCD) • Jones Wetland (Pine SWCD) • Jahnz Wetlands (Pine SWCD) 	INFO	Planning Team	10 min.
5. FY23 WBIF Work Planning and Budget <ul style="list-style-type: none"> • Timeline • FY23 Preliminary WBIF Budget (Attachment 2) • Proposed Policy Committee mtg. on Sept. 27 	DISCUSS	Craig Mell Emily Heinz	15 min.
6. Projects for Policy Committee Consideration: <ul style="list-style-type: none"> • See 7-25-22 WBIF Project Proposals (Attachment 3) <ul style="list-style-type: none"> ○ Sunrise River-Tax Forfeit - CLFLWD Project Request ○ Trout Brook SWWD Project Request <ul style="list-style-type: none"> ▪ Project request form ▪ Project proposal ▪ Technical memo - water quality benefits ▪ 60% Design Report 	DECIDE	Planning Team	30 min.
7. Program Updates <ol style="list-style-type: none"> 1. Implementation actions on agricultural lands (Jennifer Hahn) <ul style="list-style-type: none"> • See Non-structural ag program overview (Attachment 4) • See LSC NS BMP Ag 2022 (Attachment 5) 	INFO DISCUSS	Jennifer Hahn Barbara Heitkamp Jay Riggs	45 min.

<ul style="list-style-type: none"> • See 2022 Agricultural Conservation Programs (Attachment 6) <p>2. <u>Implementation actions on developed lands</u> (Barbara Heitkamp)</p> <ul style="list-style-type: none"> • See 2022 Q2 Outreach and Education (Attachment 7) • See LSC NS BMP Urban 2022 (Attachment 8) <p>3. <u>Implementation actions for ecosystem services</u> (no updates)</p> <p>4. <u>Prioritization and analysis projects</u> (Jay Riggs)</p> <ul style="list-style-type: none"> • See Tree Canopy Assessment Protocol for Enhanced Street Sweeping Prioritization 			
8. Adjourn	DECIDE	Policy Committee	5 min.