Lower St. Croix "One Watershed, One Plan"

Policy Committee

Meeting #9

Monday, July 22, 2019
4:00-6:00 PM

Wyoming Area Library
26855 Forest Blvd, Wyoming, MN 55092

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 Marian 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 – Greg Swanson Middle St. Croix WMO – John Fellegy Pine County – Stephen Hallan Pine SWCD – Doug Odegard South Washington WD – Don Pereira Sunrise River JP WMO – Paul Enestvedt Washington County – Fran Miron Washington CD – Diane Blake Copied: 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; Jim Shaver – Carnelian-Marine-St. Croix WD; John Hanson – Valley Branch WD; Karen Kill – Browns Creek WD; Jill Carlier – Pine SWCD; Matt Moore – South Washington WD; Mike Isensee – Middle St. Croix WMO; Mike Kinney – Comfort Lake – Forest Lake WD; Sharon Schwarze – Brown's Creek WD; Stephanie Souter – Washington Co; Susanna Willson – Chisago Co; Alyssa Soderlund – Washington Co; Tiffany Determan – Isanti SWCD; Laura Jester – Keystone Waters LLC; Jen Kader – Freshwater; Kris Meyer – Freshwater; Jessica Lindemyer – Comfort Lake – Forest Lake WD; Policy Committee alternates	
Pre-work:	Review: • May 28 meeting minutes • Planning process progression • Memo: Framing the July 22, 2019 Policy Committee Meeting	

Agenda Items			
Topic	**Purpose**	**Lead**	**Time**
Welcome and introductions; Approve agenda	INFO/DECIDE	Policy Committee	5 min.
Approve May 28, 2019 meeting minutes	DECIDE	J Birkholz Policy Committee	5 min.
Update on project progression and work accomplished by Advisory Committee since May 29. Update on grant amendment request.	INFO	L Jester C Mell	5 min.
Prioritizing measurable outcomes: Presentation and review of prioritization process and conceptual results • Prioritization criteria for the planning level (vs. the implementation level) • Considering impact vs. effort • Placing work within the 10-year timeframe • Conceptual results and next steps	INFO	L Jester J Kader	30 min.
Organizing for Plan Implementation: • Plan content requirements • How are other 1W1P groups organizing • What are the options for organizational arrangements and issues to consider	INFO/DISCUSS	L Jester	15 min.
Facilitated conversation on organizing for implementation	DISCUSS	J Kader	55 min
Wrap up and adjourn	DECIDE	Policy Committee	5 min.