

**Lower St. Croix Watershed Partnership**

<b>Policy Committee Meeting #9</b>		<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>September 26, 2022</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/81062688584?pwd=NDlrRz-gxV3pCVlg3NDhjQ3hMWnUyZz09">https://us02web.zoom.us/j/81062688584?pwd=NDlrRz-gxV3pCVlg3NDhjQ3hMWnUyZz09</a>                      Meeting ID: 810 6268 8584                      Passcode: 165880</p>		
	<p><b>Facilitator:</b> Angie Hong</p>	<p><b>Note taker:</b> Barbara Heitkamp</p>
<b>Invited:</b>	<p>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</p> <p>Copied: Policy Committee alternates; Advisory Committee members</p>	
<b>Meeting packet:</b>	<ul style="list-style-type: none"> <li>• <a href="#">7-25-22 Policy Committee minutes</a></li> <li>• <a href="#">Education, outreach, and engagement update</a> – September 2022</li> <li>• <a href="#">FY23 WBIF grant work plan</a></li> <li>• <a href="#">VBWD LSC plan amendment request</a></li> <li>• <a href="#">Updated WBIF Project Request flow chart</a></li> <li>• <a href="#">Memo from SRWMO</a></li> </ul>	

## Agenda Items

<b>Topic</b>	<b>Purpose</b>	<b>Lead</b>	<b>Time</b>
1. Introductions; Approve agenda	DECIDE	Policy Committee	5 min.
2. Approve <a href="#">7-25-22 Policy Committee minutes</a>	DECIDE	Policy Committee	5 min.
3. Education, outreach, and engagement update	INFO	Barbara Heitkamp	15 min.
4. Update on FY20 WBIF Work Plan Amendment	INFO	Craig Mell	5 min.
5. Review and approve <a href="#">FY23 WBIF Work Plan</a>	DECIDE	Emily Heinz	20 min.
6. <a href="#">VBWD LSC Plan Amendment Request</a>	DECIDE	John Hansen, VBWD	15 min.
7. Facilitated discussion: Refining the process and policies for soliciting, reviewing, and approving project funding requests <ul style="list-style-type: none"><li>• See also: <a href="#">Updated WBIF Project Request flow chart</a></li><li>• See also: <a href="#">Memo from SRWMO</a></li></ul>	DISCUSS	Policy Committee	45 min.
8. Adjourn	DECIDE	Policy Committee	5 min.