

Agenda

Lower Minnesota River East 1W1P Policy Committee Meeting

Date: Thursday, September 21st 2023

Time: 3:00pm-5:00pm

Location: Le Sueur Soil and Water Conservation District Office, 181 W Minnesota St, Le Center, MN 56057

and

Microsoft Teams

	Item	Lead
3:00pm-3:05pm	Welcome	Policy Committee Chair
3:05pm-3:10pm	Review & Approval of Agenda	Policy Committee Chair
3:10pm-3:15pm	Review & Approval of August 17 th Meeting Minutes	Policy Committee Chair
3:15pm-4:00pm	Implementation Table (Informational Item) <ul style="list-style-type: none">• Broad Overview of Table Formatting• Review Summary• Review Activities within the Table<ul style="list-style-type: none">○ Priority Areas, Measurable Goals, Timeline, Costs, Lead and Supporting Staff	ISG
4:00pm-4:20pm	Organizational Arrangement (Informational Item & Decision Item) <ul style="list-style-type: none">• Draft Joint Powers Agreement<ul style="list-style-type: none">○ Review and discuss updated draft JPA.	Le Sueur County & Scott SWCD
4:20pm-4:50pm	Reviewing Plan Content: Plan Administration & Coordination: Decision Making and Staffing &	All

	<p>Organizational Structures or Formal Agreements Sections (Informational and Decision Item)</p> <ul style="list-style-type: none"> • Review Requirements of Sections. • Discuss decision making process, staffing, and agreements/contracts needed for plan implementation. <ul style="list-style-type: none"> ○ Staff will take notes during this time and type up a summary to provide to ISG. This will help them create narrative for each section. 	
4:50pm-4:55pm	<p>Planning Effort Timeline & Policy Committee Meeting Schedule (Informational Item)</p> <ul style="list-style-type: none"> • Update on where we are in the planning process and future items (<i>ISG Handout</i>). • Review and Discuss future Policy Committee meetings dates and times. 	Le Sueur County
4:55pm-5:00pm	<p>Updates & Next Steps</p> <ul style="list-style-type: none"> • Updates <ul style="list-style-type: none"> ○ Continue to review Land and Water Resources Narrative, Chapter 2: Issue Prioritization and Chapter 3: Priority Issues, Targeting, and Measurable Goals Chapters. ○ ISG is going to begin working on sections within the Plan Administration and Coordination Chapter. • Next Steering Committee Meeting: Wednesday, October 18th 1:30pm-3:00pm • Next Policy Committee Meeting: Thursday, October 19th, 3:00pm-5:00pm • Advisory Committee Meeting: Wednesday, October 18th 10:00am-1:00pm (Tentative) 	Le Sueur County
5:00pm	Meeting Adjourn	Policy Committee Chair

Policy Committee: Daniel O’Keefe (Le Sueur County), Greg Entinger (Le Sueur SWCD), Jeff Docken (Rice County), Roger Bongers (Rice SWCD), Doug Schoenecker (Scott SWCD), Rita Weaver (Scott County), Virgil Pint (Scott WMO), and Laura Amundson (Lower Minnesota River WD)

Steering Team: Holly Bushman (Le Sueur County), Michael Schultz (Le Sueur SWCD), Steve Pahs (Rice SWCD), Brad Behrens (Rice County), Meghan Darley (Scott SWCD), Troy Kuphal (Scott SWCD) Vanessa Strong (Scott County & Scott WMO), Melissa Bokman-Ermer (Scott County & Scott WMO), Linda Loomis (Lower Minnesota River WD), Barb Peichel (BWSR), Anne Sawyer (BWSR)