

Agenda

Lower Minnesota River East 1W1P Policy Committee Meeting

Date: Thursday, June 20th 2024

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 May 16, 2024 Meeting Minutes.	Policy Committee Chair
3:15pm-3:45pm	Public Hearing Update (Informational & Decision Item) <ul style="list-style-type: none">• Staff and PC Members share how Public Hearing went.• Provide summary of Public Hearing Comments.• Request approval of Public Hearing Comments and Responses and incorporate into Plan (see attached Handout with 60 day and Public Hearing Comments and Responses).	Le Sueur SWCD
3:45pm-4:35pm	Initiate 90-Day Review Process (Informational and Decision Item)	All

	<ul style="list-style-type: none"> • Provide Summary on what is required prior to initiating 90 Day Review Process. • Discuss and review handout that shows 60 Day Review Period and Public Hearing Comments and Responses. • Overview of Updated Plan. • Request approval to initiate 90 Day Review Process of LoMRE Plan for BWSR Review (View draft Formal Letter that would be sent). • Discuss next steps to formally adopt the plan and approve locally. 	
4:35pm-4:45pm	<p>Update with JPA Review (Decision Item)</p> <ul style="list-style-type: none"> • Comments received and incorporated into Joint Powers Agreement. • Request approval for Final Draft of the Joint Powers Agreement. <i>(Note that we do not know who will all sign the JPA at this Time. This may alter who is listed as part of the agreement, quorum, supermajority voting percentages, and dues).</i> 	Le Sueur SWCD
4:45pm-4:55pm	<p>BWSR Central Region Committee Meeting Discussion (Informational Item)</p> <ul style="list-style-type: none"> • Discuss the purpose of the BWSR Central Region Committee Meeting. • Discuss who should attend the Meeting. 	BWSR, Le Sueur SWCD
4:55pm-5:00pm	<p>Updates & Next Steps</p> <ul style="list-style-type: none"> • Next Steering Committee Meeting: Wednesday, July 17th 10:00am-1:00pm • Next Policy Committee Meeting: Thursday, August 15th 3:00pm-5:00pm 	Le Sueur SWCD
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)