

# Agenda

## Lower Minnesota River East 1W1P Steering Team

### Planning Meeting #18

**Date:** Wednesday, March 20, 2024

**Time:** 12:30pm-3:00pm

**Location:** Microsoft Teams

Time	Agenda Item	Lead
12:30pm-12:35pm	Welcome & Review Agenda	Le Sueur County
12:35pm-12:40pm	Recap Last Meeting	Le Sueur County
12:40pm-1:10pm	60 Day Comment Period Updates <ul style="list-style-type: none"><li>• Comments Received so Far.</li><li>• Update BWSR checked in with State Agencies.</li><li>• BWSR Update on Requirements to move from 60 Day to 90 day.</li><li>• Process to address all 60 Day comments.</li><li>• Public Hearing<ul style="list-style-type: none"><li>○ Notices</li><li>○ Format of Open House &amp; Public Hearing</li><li>○ Location options and check availabilities.</li></ul></li></ul>	Le Sueur County, BWSR
1:10pm-2:10pm	Cost-Share Policies and Project Tracking <ul style="list-style-type: none"><li>• Cost-Share Policies (<i>Share/Have Existing Local Policies for Discussion</i>)<ul style="list-style-type: none"><li>○ Discuss how we want to set up our cost share procedures and policies for the partnership.</li><li>○ Review Draft Cost-Share Procedures and Policies</li></ul></li></ul>	All
2:10pm-2:30pm	Measurable Goals Ranking <ul style="list-style-type: none"><li>• Tracking Progress toward Measurable Goals</li></ul>	All

	<ul style="list-style-type: none"> <li>○ Review examples of existing tracking efforts that partners have</li> <li>○ Appendix E</li> </ul>	
<b>2:30pm-2:45pm</b>	<p>Check in with Joint Powers Agreement</p> <ul style="list-style-type: none"> <li>● Discussion on whether or not JPA has been sent to legal counsel and if local staff have received any comments or feedback.</li> <li>● Review and discuss comments provided by Rice County Attorney.</li> </ul>	All
<b>2:45pm-2:55pm</b>	Discussion on Date and Time for to discuss Education & Outreach Campaign Framework	All
<b>2:55pm-3:00pm</b>	<p>Updates &amp; Next Steps</p> <ul style="list-style-type: none"> <li>● RFP Safe Drinking Water Private Well Users</li> <li>● Next Advisory Committee Meeting: <b>Wednesday, April 17<sup>th</sup> 10:00am-1:00pm</b></li> <li>● Next Steering Team Meeting: <b>Wednesday, April 17<sup>th</sup> 1:30pm-3:30pm</b></li> <li>● Next Policy Committee Meeting: <b>Thursday, March 21<sup>st</sup> 3:00pm-5:00pm</b></li> <li>● LoMRE ST Review 60 Day Comments Meeting: <b>Monday, April 8<sup>th</sup> 11:00am-1:00pm</b></li> <li>● Public Hearing for Draft Comprehensive Plan: <b>Monday, April 29<sup>th</sup> 4:00pm-6:00pm (Tentative)</b></li> </ul>	Le Sueur County

**Steering Committee:** 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)