

Agenda

Lower Minnesota River East 1W1P Policy Committee Meeting

Date: Thursday, July 20th 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 April 20 th Meeting Minutes	Policy Committee Chair
3:15pm-3:30pm	Advisory Committee and Subcommittee Updates (Informational Item) <ul style="list-style-type: none">• Advisory Committee Updates<ul style="list-style-type: none">○ Started working on developing implementation tables.○ Discussed implementation activities, costs, partners, and timelines.• Subcommittee Updates<ul style="list-style-type: none">○ Decided to form 3 different types of subcommittees to further refine goals and activities as well as include other stakeholders.○ Groundwater, Education & Outreach, and Shoreland/Stormwater Practices.	Le Sueur County, Scott SWCD

<p>3:30pm-4:00pm</p>	<p>Reviewing Plan Content: Implementation Table (Informational Item)</p> <ul style="list-style-type: none"> • Provide a refresher on current Priority Issues and Measurable Goals developed (<i>ISG Memo</i>). • Sneak Peak of a few different activities within the Implementation Table (<i>ISG Memo & Excel Handout</i>). <ul style="list-style-type: none"> ○ Gives Policy Committee an idea of the format of the table and the type of information included so far. • Staff looking for guidance from Policy Committee on how to present information from the Implementation Table. <ul style="list-style-type: none"> ○ Review tables by type of practices? Review tables by issue statements? ○ Other ideas? ○ What practices, projects, and priority areas are most important to you? ○ How much information would you like to review at one time? 	<p>All</p>
<p>4:00pm-4:45pm</p>	<p>Organizational Arrangement (Informational Item & Decision Item)</p> <ul style="list-style-type: none"> • Share Results of Staff Recommendations and LGU Board Discussions about preference for type of partnership (<i>Excel Handout</i>). • Share any additional Questions and Comments from Policy Committee and Steering Committee Members. • <u>Decision</u> on how to move forward with Organizational Arrangement. <ul style="list-style-type: none"> ○ Need more time to review and discuss organizational arrangement. <p style="text-align: center;"><i>OR</i></p> <ul style="list-style-type: none"> ○ Decide on Type of Partnership to Form. • Next Steps 	<p>Le Sueur County, Scott SWCD,</p>

	<ul style="list-style-type: none"> ○ What Additional Information is needed to make a decision? <p style="text-align: center;"><i>OR</i></p> <ul style="list-style-type: none"> ○ Discuss Joint Powers Agreement process. 	
4:45pm-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"> • Any Updates? • Next Steering Committee Meeting: Wednesday, August 16th 1:30pm-3:00pm • Next Policy Committee Meeting: Thursday, August 17th 3:00pm-5:00pm (Tentative) • Advisory Committee Meeting: August 16th 10:00am-1:00pm (Tentative) • Subcommittee Meetings: Education & Outreach and Stormwater & Shoreland in July/August 2023 	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)