

# Agenda

## Lower Minnesota River East 1W1P Steering Committee

### Planning Meeting #9

**Date:** Wednesday, May 17, 2023

**Time:** 1:30pm-3:30pm

**Location:** Scott SWCD Office, 7151 190<sup>th</sup> St W, Jordan, MN 55352

Time	Agenda Item	Lead
1:30pm	Welcome & Review Agenda	Le Sueur County
1:30pm-1:35pm	Ground Rules for Steering Committee <ul style="list-style-type: none"><li>Refer to handout</li></ul>	Le Sueur County
1:35pm-1:55pm	Icebreaker Questions <ul style="list-style-type: none"><li>What has been working well so far with planning efforts?</li><li>Is there anything that has been frustrating during the planning process?</li><li>Are there suggestions on how to improve us working together as a steering committee?</li><li>What are you looking forward to most when this plan is completed?</li></ul>	Le Sueur County & Scott SWCD, BWSR-Facilitator
1:55pm-2:25pm	Steering Committee Updates for Organizational Arrangement <ul style="list-style-type: none"><li>Any research on other 1W1P partnership organizational arrangements?</li><li>Any discussion with Board Members or other Staff?</li><li>What are current Staff Recommendations to Policy Committee in July?</li><li>What happens if we do not all agree? How do we communicate to the Policy Committee?</li></ul>	Le Sueur County & Scott SWCD, BWSR-Facilitator
2:25pm-2:35pm	Email Questions and Responses <ul style="list-style-type: none"><li>Any follow up questions? Need clarification?</li></ul>	BWSR

<p><b>2:35pm-2:55pm</b></p>	<p>Next Steps Organizational Arrangement</p> <ul style="list-style-type: none"> <li>• Meet with local boards and staff to discuss options.</li> <li>• Let Holly know by <b>Wednesday, July 12<sup>th</sup></b> which way your board is leaning.</li> <li>• July 20<sup>th</sup> Policy Committee Meeting “Rough Draft” of Outline <ul style="list-style-type: none"> <li>○ Present results of each local board’s preference.</li> <li>○ Present results of staff recommendations.</li> <li>○ Vote on Organizational Arrangement Structure.</li> <li>○ Discuss next steps to formally create partnership.</li> </ul> </li> </ul>	<p>Le Sueur County &amp; Scott SWCD, BWSR-Facilitator</p>
<p><b>2:55pm-3:25pm</b></p>	<p>Questions to Consider Handout</p> <ul style="list-style-type: none"> <li>• Review as Steering Committee.</li> <li>• Edit as necessary.</li> <li>• Come to agreement on final document</li> </ul>	<p>Le Sueur County</p>
<p><b>3:25pm-3:30pm</b></p>	<p>Timeline, Updates &amp; Next Steps</p> <ul style="list-style-type: none"> <li>• Schedule another Steering Committee Meeting in May?</li> <li>• Next Steering Team Meeting: <b>Wednesday, June 21st 1:30pm-3:00pm</b></li> <li>• Next Policy Committee Meeting: <b>Thursday, July 20<sup>th</sup> 3:00pm-5:00pm</b></li> <li>• Next Advisory Committee Meeting: <b>Wednesday, June 21<sup>st</sup> 10:00am-1:00pm</b></li> </ul>	<p>Le Sueur County</p>

**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)