

Agenda

Lower Minnesota River East 1W1P Policy Committee Meeting

Date: Thursday, April 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 March 15 th Meeting Minutes	Policy Committee Chair
3:15pm-3:30pm	Priority Resources and Areas (Decision Item) <ul style="list-style-type: none">• Habitat & Natural Resources Protection and Restoration Priority Areas<ul style="list-style-type: none">○ Discussion of revisions of priority areas○ Review priority areas○ Policy Committee Approval Requested	Le Sueur County, Scott SWCD
3:30pm-4:00pm	Measurable Goals (Decision Item) <ul style="list-style-type: none">• Staff provide background information and context on how measurable goals developed.• Review measurable goals for each priority area/resources.	Le Sueur County, Scott SWCD

	<ul style="list-style-type: none"> • Policy Committee Approval Requested 	
4:00pm-4:45pm	Organizational Arrangement (Informational Item) <ul style="list-style-type: none"> • Check in-Policy Committee Members discussion with other board members. • Recap last meeting's discussion <ul style="list-style-type: none"> ○ Refresher on differences of Joint Powers Collaboration & Entity ○ Pros and Cons of Joint Powers Collaboration & Entity • Review Questions to Consider Document • Feedback from Policy Committee on additional information staff can provide 	Scott County/WMO and Le Sueur County
4:45pm-4:55pm	Planning Effort Timeline & Policy Committee Meeting Schedule (Informational Item)	Le Sueur County
4:55pm-5:00pm	Updates & Next Steps <ul style="list-style-type: none"> • Updates? • Next Steering Team Meeting: Wednesday, May 17th 1:30pm-3:00pm • Next Policy Committee Meeting: Thursday, May 18th or Thursday, June 15th 3:00pm-5:00pm (Tentative) • Advisory Committee Meeting: May 17th 10:00am-1:00pm 	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)