

# Agenda

## Lower Minnesota River East 1W1P Policy Committee Meeting

**Date:** Thursday, May 16<sup>th</sup> 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
<b>3:00pm-3:05pm</b>	Welcome	Policy Committee Chair
<b>3:05pm-3:10pm</b>	Review & Approval of Agenda	Policy Committee Chair
<b>3:10pm-3:15pm</b>	Review & Approval of March 21, 2024 Meeting Minutes	Policy Committee Chair
<b>3:15pm-3:45pm</b>	60 Day Review Period Update (Informational & Decision Item) <ul style="list-style-type: none"><li>• Share process in how 60 Day comments were addressed.</li><li>• Provide summary of 60 day comments.</li><li>• Open Discussion of 60-day comments and responses.</li><li>• Decision on whether to approve responses to 60 day comments and incorporate into Plan Update.</li></ul>	ISG/Le Sueur County
<b>3:45pm-4:35pm</b>	Public Hearing (Informational Item) <ul style="list-style-type: none"><li>• Thursday, May 30<sup>th</sup> at New Prague Fire Department</li></ul>	All

	<ul style="list-style-type: none"> <li>• Update Public Notices.</li> <li>• Materials we should have at the meeting?</li> <li>• Suggestions on what to highlight for the presentation?</li> <li>• Tentative Agenda for Adopting Public Hearing Comments.</li> </ul>	
<b>4:35pm-4:45pm</b>	Update with JPA Review (Decision Item) <ul style="list-style-type: none"> <li>• Comments received.</li> <li>• Set deadline for completed Draft.</li> </ul>	All
<b>4:45pm-4:55pm</b>	Planning Effort Timeline & Policy Committee Meeting Schedule (Informational Item) <ul style="list-style-type: none"> <li>• Update on where we are in the planning process and future items.</li> <li>• Review and Discuss future Policy Committee meetings dates and times.</li> </ul>	Le Sueur County
<b>4:55pm-5:00pm</b>	Updates & Next Steps <ul style="list-style-type: none"> <li>• Next Steering Committee Meeting: <b>Wednesday, June XX 10:00am-1:00pm</b></li> <li>• Next Policy Committee Meeting: <b>Thursday, June 20<sup>th</sup> 3:00pm-5:00pm</b></li> <li>• Public Hearing Date: <b>Thursday, May 30<sup>th</sup> 4:00pm-7:00pm (Tentative)</b></li> </ul>	Le Sueur County
<b>5:00pm</b>	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)