

# Agenda

## Lower Minnesota River East 1W1P Policy Committee Meeting

**Date:** Thursday, December 21<sup>st</sup> 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                   |
|----------------------|---|------------------------|
| <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 October 19 <sup>th</sup> Meeting Minutes   | Policy Committee Chair |
| <b>3:15pm-3:30pm</b> | Summary of Informal Review Process (Informational Item)   | ISG                    |
| <b>3:30pm-3:50pm</b> | Organizational Arrangement (Decision Item) <ul style="list-style-type: none"><li>• “Final” Rough Draft Joint Powers Agreement<ul style="list-style-type: none"><li>○ Review and discuss updated draft JPA.</li><li>○ Request Approval to send out to Legal Counsel.</li></ul></li></ul>                             | Le Sueur County        |
| <b>3:50pm-4:10pm</b> | Roles Discussion (Informational Item) <ul style="list-style-type: none"><li>• PC Preference on who completes specific roles within Implementation Phase?</li><li>• Specific Roles the PC would like to see?</li><li>• Dollar Threshold on any of the roles?</li><li>• Initial Staff Thoughts about Roles.</li></ul> | All                    |

|                      |  |                        |
|----------------------|--|------------------------|
| <b>4:10pm-4:35pm</b> | Education and Outreach Campaign Discussion<br>(Informational Item) <ul style="list-style-type: none"> <li>• Format of Campaign</li> <li>• Activities and Goals want to prioritize</li> <li>• Review Examples of Different Education and Outreach Plans and Documents</li> </ul>  | All                    |
| <b>4:35pm-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> <li>• Next Step 60 Day Review Process.</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:<br/><b>Wednesday, January 17<sup>th</sup> 10:00am-1:00pm</b></li> <li>• Next Policy Committee Meeting: <b>Thursday, January 18<sup>th</sup>, 3:00pm-5:00pm</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)