

Agenda

Lower Minnesota River East 1W1P Policy Committee/Joint Powers Board Meeting

Date: Thursday, September 19th 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
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 June 20, 2024 Meeting Minutes.	Policy Committee Chair
3:15pm-3:30pm	90-Day Review Process Update (Informational and Decision Item) <ul style="list-style-type: none">• BWSR Central Region Committee Meeting• BWSR Board Meeting	All
3:30pm-3:45pm	Update with JPA and Resolution to Adopt Plan (Informational and Decision Item) <ul style="list-style-type: none">• Election of Officers for JPB (Pending Local Board Approvals)• Adopt LoMRE Plan (Pending Local Board Approvals)	Le Sueur County
3:45pm-4:15pm	Review Draft Workplan (Decision Item) <ul style="list-style-type: none">• Review draft workplan, LGU Allocation, and Non WBIF Workplan Items	All

	<ul style="list-style-type: none"> • Any revisions or edits that need to be made prior to submittal? • Dues used for Insurance, Legal, and Audit services okay? • ST approval of Workplan Activities, Budget, etc. 	
4:15pm-4:30pm	Review Draft Bylaws (Informational Item) <ul style="list-style-type: none"> • Review Draft Bylaws • Any additions or edits? 	All
4:30pm-4:45pm	Submit WBIF Request & Grant Agreement (Decision Item) <ul style="list-style-type: none"> • Submit WBIF Request & Grant Agreement (Pending Local Board Approvals) • Delegate Staff Authority to obtain funding (if Bylaws not adopted) • Delegate Chair to Sign GA (if Bylaws not adopted) 	All
4:45pm-4:55pm	Future Meetings and 2025 Schedule <ul style="list-style-type: none"> • October 17th 2024 • November 21st 2024 • Recommend Quarterly in 2025 • Format of Meetings 	Le Sueur County
4:55pm-5:00pm	Updates & Next Steps <ul style="list-style-type: none"> • Next Steering Committee Meeting: Wednesday, October 16th 10:00am-1:00pm • Next Policy Committee Meeting: Thursday, October 17th 3:00pm-5:00pm 	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), and Doug Schoenecker (Scott SWCD)

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), Barb Peichel (BWSR), Anne Sawyer (BWSR)