

Agenda

Lower Minnesota River East 1W1P Policy Committee Meeting

Date: Thursday, May 26th, 2022

Time: 3:00pm-5:00pm

Location: Le Sueur Soil and Water Conservation District Office, 181 W Minnesota St, Le Center, MN 56057

and

Webex

<https://lesueurcounty.webex.com/lesueurcounty/j.php?MTID=m559a34df33a374c7bcf335253910cbe6>

Meeting number: 2491 232 1381

Password: AZmCtBBY423

	Item	Lead
3:00pm-3:05pm	Welcome, Review & Adopt Agenda	Policy Committee Chair
3:05pm-3:10pm	Review & Approval of April 21 st 2022 Meeting Minutes	Policy Committee Chair
3:10pm-3:25pm	Update Grant Agreement <ul style="list-style-type: none">• Budget• Timeline	Scott SWCD & Le Sueur County
3:25pm-3:50pm	Bylaws Revised Draft <ul style="list-style-type: none">• Discussion• Approval	Le Sueur County & Scott County
3:50pm-4:05pm	Stakeholder List <ul style="list-style-type: none">• Review stakeholder list• Additions or Edits?	Le Sueur County

4:05pm-4:25pm	Public Kick off Meetings <ul style="list-style-type: none"> • Update • Date, Time, & Locations • Format of Meetings • Consultant’s Role 	Le Sueur County, Scott SWCD, & Scott County
4:25pm-4:30pm	Public Notification <ul style="list-style-type: none"> • Update 	Le Sueur County
4:30pm-4:45pm	Advisory Committee, Subcommittee/Stakeholder Group <ul style="list-style-type: none"> • Update • Describe Roles 	Le Sueur County & BWSR
4:45pm-4:55pm	Tentative Timeline & Meeting Schedule	Le Sueur County
4:55pm-5:00pm	Updates & Next Steps <ul style="list-style-type: none"> • Next Steering Team Meeting: Thursday, June 2nd 10:00am-1:30pm • Public Kick Off Meeting in July (18th-29th) 6:00pm-8:00pm • Next Policy Committee Meeting: Thursday, August 18th 3:00pm-5:00pm 	Le Sueur County

Policy Committee: Daniel O’Keefe (Le Sueur County), Greg Entinger (Le Sueur SWCD), Richard Cook (Rice SWCD), Jeff Docken (Rice County), Doug Schoenecker (Scott SWCD), Rita Weaver (Scott County), Virgil Pint (Scott WMO), and Laura Amundson (Lower Minnesota River WD)

Steering Team: Holly Kalbus (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 (Scott County & Scott WMO), Linda Loomis (Lower Minnesota River WD), Melissa King (BWSR), Barb Peichel (BWSR)