

# Agenda

## Lower Minnesota River East 1W1P Steering Committee

### Planning Meeting #16

**Date:** Wednesday, January 17, 2024

**Time:** 10:00am-1:00pm

**Location:** Microsoft Teams

Time	Agenda Item	Lead
10:00am-10:05am	Welcome & Review Agenda	Le Sueur County
10:05am-10:10am	Recap Last Meeting	Le Sueur County
10:10am-10:40am	Discussion Updated LoMRE Plan & 60 Day Comment Period <ul style="list-style-type: none"><li>• Any additional revisions/suggestions to the plan?</li><li>• Where should we post the plan?</li><li>• Format to receive comments?</li><li>• Who should receive the comments during the 60-day review period?</li><li>• Required participants to send draft plan during 60-day Comment Review Period.</li><li>• Public Hearing Notices after 60-day review Period<ul style="list-style-type: none"><li>○ Post notice in each County's local paper?</li><li>○ Required number of meetings?</li><li>○ Where should we host the meeting(s)?</li></ul></li></ul>	BWSR, Le Sueur County
10:40am-11:10am	Roles <ul style="list-style-type: none"><li>• Review Staffing Spreadsheet and Detailed Roles Handout</li><li>• Discuss next steps<ul style="list-style-type: none"><li>○ Support/Approval from PC</li><li>○ Sub agreements</li></ul></li></ul>	All

<b>11:10am-11:55am</b>	<b>Measurable Goals Ranking Exercise</b> <ul style="list-style-type: none"> <li>• Review and Share Results of how each partner ranked measurable goals</li> <li>• Discussion on how we want to prioritize efforts <ul style="list-style-type: none"> <li>○ Review draft ranking/scoring sheets</li> </ul> </li> </ul>	All
<b>11:55am-12:40pm</b>	<b>Project Tracking and Cost-Share Policies</b> <ul style="list-style-type: none"> <li>• Tracking Progress toward Measurable Goals <ul style="list-style-type: none"> <li>○ Review examples of existing tracking efforts that partners have</li> <li>○ Appendix E</li> </ul> </li> <li>• Cost-Share Policies <ul style="list-style-type: none"> <li>○ Summarize/Discuss Existing Policies</li> <li>○ Discussion on how we want to start developing cost-share policies</li> </ul> </li> </ul>	All
<b>12:40pm-12:55pm</b>	<b>Check in with Joint Powers Agreement</b> <ul style="list-style-type: none"> <li>• Discussion on whether or not JPA has been sent to legal counsel and if local staff have received any comments or feedback.</li> </ul>	All
<b>12:55pm-1:00pm</b>	<b>Updates &amp; Next Steps</b> <ul style="list-style-type: none"> <li>• RFP Safe Drinking Water Private Well Users</li> <li>• Next Steering Team Meeting: <b>Wednesday, February 21<sup>st</sup> 10:00am-1:00pm</b></li> <li>• Next Policy Committee Meeting: <b>Thursday, February 22<sup>nd</sup> or March 21<sup>st</sup> 3:00pm-5:00pm</b></li> </ul>	Le Sueur County

**Steering Committee:** 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)