

Agenda

Lower Minnesota River East 1W1P Policy Committee Meeting

Date: Thursday, August 17th 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
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 July 20 th Meeting Minutes	Policy Committee Chair
3:15pm-3:20pm	Subcommittee Updates (Informational Item) <ul style="list-style-type: none">• Subcommittee Updates<ul style="list-style-type: none">○ <u>Urban & Shoreland Subcommittee</u>: Monday, August 14th○ <u>Education & Outreach Subcommittee Meeting</u>: Wednesday, August 16th during Advisory Committee meeting.	Le Sueur County
3:20pm-4:00pm	Reviewing Plan Content: Plan Administration & Coordination: Decision Making and Staffing & Organizational Structures or Formal Agreements Sections (Informational Item) <ul style="list-style-type: none">• Review Requirements of Sections.	All

	<ul style="list-style-type: none"> • Discuss decision making process, staffing, and agreements/contracts needed for plan implementation. <ul style="list-style-type: none"> ○ Staff will take notes during this time and type up a summary to provide to ISG. This will help them create narrative for each section. 	
4:00pm-4:45pm	Organizational Arrangement (Informational Item & Decision Item) <ul style="list-style-type: none"> • Draft Joint Powers Agreement <ul style="list-style-type: none"> ○ Review and Discussion highlighted items. ○ Any additional feedback on draft JPA? 	Le Sueur County, Scott SWCD,
4:45pm-4:55pm	Planning Effort Timeline & Policy Committee Meeting Schedule (Informational Item) <ul style="list-style-type: none"> • Update on where we are in the planning process and future items (<i>ISG Handout</i>). • Review and Discuss future Policy Committee meetings dates and times. 	Le Sueur County
4:55pm-5:00pm	Updates & Next Steps <ul style="list-style-type: none"> • Updates <ul style="list-style-type: none"> ○ Chapter 2: Issue Prioritization and Chapter 3: Priority Issues, Targeting, and Measurable Goals will be made available within the next week for the Policy Committee, Steering Committee, and Advisory Committee to review and provide comments. • Next Steering Committee Meeting: Wednesday, September 20th 1:30pm-3:00pm • Next Policy Committee Meeting: Thursday, September 21st 3:00pm-5:00pm • Advisory Committee Meeting: Wednesday, September 20th, 10:00am-1:00pm (Tentative) 	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), 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)