

# Agenda

## Lower Minnesota River East 1W1P Steering Team

### Planning Meeting #17

**Date:** Wednesday, February 21, 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-11:30am	Cost-Share Policies and Project Tracking <ul style="list-style-type: none"><li>• Cost-Share Policies (<i>Share/Have Existing Local Policies for Discussion</i>)<ul style="list-style-type: none"><li>○ Soil Health Practices</li><li>○ Review Draft Cost-Share Policy</li></ul></li></ul>	All
11:30am-12:15pm	Measurable Goals Ranking <ul style="list-style-type: none"><li>• Recap Results of Ranking Exercise</li><li>• Review Prioritization/Ranking of Goals Handout</li><li>• Review Application Handout</li><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></ul>	All
12:15pm-12:35pm	60 Day Comment Period Updates <ul style="list-style-type: none"><li>• Any comments received so far? Discussion on how to address.</li><li>• Has BWSR checked in with State Agencies?</li><li>• Public Hearing Notices after 60-day review Period<ul style="list-style-type: none"><li>○ Format of Open House &amp; Public Hearing</li><li>○ Research locations options and check availabilities.</li></ul></li></ul>	Le Sueur County, BWSR,

	○ Present findings to PC in March.	
<b>12:35pm-12:45pm</b>	Check in with Joint Powers Agreement <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>12:45pm-12:55pm</b>	Discussion on Date and Time for to discuss Education & Outreach Campaign Framework	All
<b>12:55pm-1:00pm</b>	Updates & Next Steps <ul style="list-style-type: none"> <li>• RFP Safe Drinking Water Private Well Users</li> <li>• Next Steering Team Meeting: <b>Wednesday, March 20<sup>th</sup> 10:00am-1:00pm</b></li> <li>• Next Policy Committee Meeting: <b>Thursday, 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)