



Local Water Management Plan Advisory Committee (WMAC)

Date | time January 17, 2019 10AM

Location Mille Lacs County Historic Courthouse, lower level, conf. rm D, 635 2nd Street SE, Milaca MN 56353

Meeting called by Mille Lacs County & SWCD
Type of meeting Regular quarterly meeting
Facilitators Susan Shaw, Mille Lacs SWCD
 Dillon Hayes, ML County
Note taker Maggie Kuchenbaker, Mille Lacs SWCD
 [Timekeeper]

Attendees: Membership in the Advisory Committee shall be open to any Mille Lacs County landowner or resident, or any organization interested in working to uphold the mission and accomplish the purposes and goals

Please review: Proposed 2019 meeting schedule, new 2018-2027 Mille Lacs County Local Water Plan

Please bring: Thoughts for discussion that can be used set priority implementation goals for 2019

The purpose of the Advisory Committee is to:

- Develop & implement the goals and objectives outlined in the Mille Lacs County Local Water Management Plan.
- Provide information to the public related to the protection and restoration of water resources.
- Fund and implement projects to monitor, protect and restore water resources.
- Advise and support appropriate governmental agency efforts to promote sustainable land-use practices related to the protection of water resources.

Time	Agenda Items	Purpose	Lead
	10AM Call to Order – Susan Shaw, Water Management Plan Coordinator	action	Shaw
5 min	Election of Officers – Chair/Vice Chair Bylaws - Membership in the Advisory Committee shall be open to any Mille Lacs County landowner or resident, or any organization interested in working to uphold the mission and accomplish the purposes and goals listed in Article II. Officers will be elected at an annual meeting. All terms will be one year. A Chairperson, and Vice Chairperson will be elected. Officers shall be elected from the membership but must be a Mille Lacs County landowner or resident, representative from a local government unit, or representative of a local interest group provided they are a Mille Lacs County landowner or resident.	action	Shaw
	Approval of the agenda	action	Chair
	Approval of last meeting minutes – July 19, 2018	action	Chair

Time	Agenda Items	Purpose	Lead
10 min	<p>Review Advisory Committee purpose</p> <ul style="list-style-type: none"> Input from members on best way to accomplish the purpose. What level of input or involvement do members want to have in implementation of the plan? 	Discussion	Shaw/Hayes
5 min	<p>Review membership (see by-laws)</p> <ul style="list-style-type: none"> Any potential partners missing? Individuals or groups in the community who could provide valuable input and could be recruited? 	Discussion	Shaw/Hayes
30 min	<p>Newly adopted 2018-2027 Local Water Plan</p> <ul style="list-style-type: none"> 2019 implementation goals (included in packet) 	discussion	Shaw/Hayes
10 min	<p>One Watershed, One Plan – comprehensive watershed wide planning</p> <ul style="list-style-type: none"> Ways WMAC members can be involved 	information	Shaw
15 min	<p>Member updates – participants check-in on individual or organization roles that contribute to water management goals</p> <ul style="list-style-type: none"> ML County – Environmental Services year-end report (see link below) ML Soil & Water Conservation District year-end project summaries (see link below) Others? 	evaluate progress/out comes	roundtable
	<p>Proposed 2019 meeting schedule – 2nd Tuesday quarterly 1PM</p> <ul style="list-style-type: none"> April 9 (combined with USDA Local Work Group) 1-1:30 WMAC, 1:30-3 LWG July 9 October 8 January 14 	action	Shaw
5 min	<p>Agreements/Next Steps</p> <ul style="list-style-type: none"> Next meeting date 		
5 min	<p>Evaluation – was the meeting effective in addressing water plan goals?</p>		roundtable
	<p>Adjourn</p>		Chair

Resources:

ML County Environmental Resources year-end report: <http://www.millelacs.mn.gov/envrsc>

ML Soil & Water Conservation District year-end project summaries: <https://www.millelacsswcd.org/financials-grants/>

County Local Water Management Plan information: <https://www.millelacsswcd.org/comprehensive-water-management-plan-2/>

One Watershed, One Plan - Rum River Comprehensive Watershed Planning: (website link coming soon)

BWSR One Watershed, One Plan webpage: <http://www.bwsr.state.mn.us/planning/1W1P/index.html>