



# Local Water Management Plan Advisory Committee (WMAC)

**Date | time**    **April 9, 2019**    **1 PM**

Regular quarterly meetings, 2<sup>nd</sup> Tuesdays at 1:00 PM (April 9, July 9, October 8, January 14, 2020)

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

**Meeting called by**    Mille Lacs County & SWCD

**Type of meeting**    Regular quarterly meeting

**Officers**    Susan Shaw, Water Plan Coordinator/Chair  
Dillon Hayes, Vice-Chair

**Note taker**    Maggie Kuchenbaker, Mille Lacs SWCD

**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

The EQIP Local Work Group welcomes input from ag producers and rural landowners interested in ranking USDA conservation practice priorities

**Please review:** EQIP Resource Concerns Quick reference, EQIP Individual Polling Worksheet

**Please bring:** resource concern priority ideas – consider personal impacts as well as impacts within the community as a whole

**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, local interest group and landowner efforts to promote sustainable land-use practices related to the protection of water resources.

Time	Agenda Items	Purpose	Lead
5 min	<b>1 PM</b> Call to Order – Susan Shaw, Water Management Plan Coordinator/Chair	action	Shaw
	Approval of the agenda	action	Chair
	Approval of last meeting minutes – January 17, 2019	action	Chair
10 min	2019 Plan of Work – review planned activities to address the priority goals and objectives identified at the January meeting	discussion	Shaw
5 min	One Watershed, One Plan – comprehensive watershed wide planning update	information	Shaw

Time	Agenda Items	Purpose	Lead
10 min	Member updates – participants check-in on individual or organization roles that contribute to water management goals	evaluate progress/out comes	roundtable
	Agreements/Next Steps • • •		
1.5 hrs	<b>1:30 – 2:25 PM</b> EQIP Local Work Group input session		
5 min	Evaluation – was the meeting effective in addressing water plan goals?		roundtable
	Next WMAC Meeting – July 9, 1:00 PM		
	Adjourn 3PM		Chair

Resources:

Meeting materials (packet): <https://www.millelacsswcd.org/comprehensive-water-management-plan-2/>

County Local Water Management Plan 2018-2027: [http://www.millelacs.mn.gov/index.asp?SEC=869E3212-7538-4265-9246-D5DF7C8823C1&Type=B\\_BASIC](http://www.millelacs.mn.gov/index.asp?SEC=869E3212-7538-4265-9246-D5DF7C8823C1&Type=B_BASIC)

One Watershed, One Plan - Rum River Comprehensive Watershed Planning: <https://www.millelacsswcd.org/rum-river-one-watershed-one-plan/>

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