

OUTCOMES:

Rum River One Watershed, One Plan (1W1P) – Steering Team Meeting

Date: January 7, 2019

Time: 1:00-3PM

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

Meeting called by: Planning Partners

Type of meeting: Work Planning Meeting

Facilitator: Dillon Hayes, Mille Lacs County

Note taker: Maggie Kuchenbaker, Mille Lacs SWCD

Attendees:	Tiffany Determan, Isanti SWCD	Darrick Wotachek, Isanti Cnty
	Dan Cibulka, Sherburne SWCD	Todd Haas, LRRWMO
	Jamie Schurbon, Anoka SWCD	Amanda Guertin, Benton SWCD
	Ben Lehman, MPCA Green Corp	Dillon Hayes, Mille Lacs Cnty
	Jaque Kelzenberg, Kanabec SWCD	Susan Shaw, Mille Lacs SWCD
	Maggie Kuchenbaker, Mille Lacs SWCD	Barb Piechel, BWSR
	Harmony Maslowski, Mille Lacs SWCD	
	Shannon Wettstein, Morrison SWCD (via phone conference)	

Welcome by Hayes.

Introductions.

Memorandum of Agreement Review/Next Steps:

Cibulka reported county attorney conference call was complete with required partners' county attorneys. Final conference call will be on January 18, 2019 if non-required partners would like to join – contact Cibulka.

Discussion regarding section: 2, 4, 5b of Memorandum of Agreement.

Goal: MOA finalized and placed on all partner's February board meeting agendas for approval. Prior to February meeting discuss with individual boards who will be the signature on the MOA.

Work Plan:

Determan reported the work plan. Discussion. Phase 1

- Task 1.2 – agree
- Task 1.3 – Sherburne will send out subcontracts to individual organizations and it is their responsibility to send or not to send to their county attorney. Goal: subcontracts signed at February board meetings.
- Phase 2 – Responsibilities are mainly consultants.
- Phase 3
 - Task 3.1 – 8: changed to Note Taker
 - Task 3.2 – 4: changed to Fiscal Agent

Determan will email out final draft of work plan to partners once the Budget is “approved” by BWSR (see below). It will be each partners responsibility to review the work plan with their policy member in January/February—no Policy Committee Approval needed for work plan approval.

Budget:

Determan will submit final draft to Weirnerman (BC, BWSR) on Friday, January 11, 2019.

Policy Committee Members and Orientation:

Discussion regarding a “Meet and Greet” for policy committee members and alternates.

Shaw will send out doodle poll for best dates and times.

General consensus was late February or early March in the evening.

Next Step:

Final MOAs and Subcontracts completed by Sherburne and emailed to partners. Partners have their boards sign and submit back to Sherburne (complete by end of February 2019).

Work plan complete by January 11, 2019.

Next Meeting: Monday, February 25 @ 9:00 – 11:00 am @ MLC Conference Room D.