

Rum River "One Watershed, One Plan"

Policy Committee Outcomes Meeting #2		<p>Coming together to identify shared goals. Planning together to leverage unique capacity. Working together to achieve results.</p>
<p>June 27, 2019 5:00-8:00 PM</p>		
<p>Mille Lacs County Historic Courthouse, lower level, conf. rm D, 635 2nd Street SE, Milaca MN 56353</p>		
Facilitator:	Dillon Hayes- Mille Lacs County	Note taker: Maggie Kuchenbaker, Mille Lacs SWCD
Voting Members Present:	<p>Bob Janzen – Aitkin SWCD Steve Laitinen – Anoka SWCD Warren Peschl – Benton County Wade Bastian – Benton SWCD Greg Anderson – Isanti County Al Koczur – Isanti SWCD Dennis McNally – Kanabec County Todd Haas – Lower Rum River WMO Genny Reynolds – Mille Lacs County Kurt Beckstrom – Mille Lacs SWCD Lisa Fobbe – Sherburne County Kerry Saxton – Sherburne SWCD Matt Downing – Upper Rum River WMO</p>	
Alternates Present:	<p>Terry Turnquist – Isanti County Jerry Schaubach – Isanti SWCD</p>	
Partners and Staff Present:	<p>Barb Peichel - BWSR Dan Cibulka- Sherburne SWCD Susan Shaw- Mille Lacs SWCD Tiffany Determan – Isanti SWCD; Jamie Schurbon- Sherburne County</p>	
Voting Members Absent:	<p>Laurie Westerlund – Aitkin County Bill Brekken – Crow Wing County Diane Jacobson – Crow Wing SWCD Kevin Belkolm – Kanabec SWCD Dale Scholl – Morrison SWCD</p>	

Welcome and Introductions; Approve agenda:

Approval of agenda.

General Operating Procedure for Meeting:

Hayes reported that at the April 29, 2019 meeting it was decided to use a show of hands until bylaws were adopted. Consensus of the policy committee members to continue by show of hands.

Minutes:

Approval of April 29, 2019 outcomes with an amendment to reflect that the vote by show of hands was not unanimous, it was 13 in favor and one member refrained from voting for RESPEC to be brought forward for recommendation to the Sherburne SWCD Board.

Update on Project Progression and Work Accomplished:

Determan updated the policy committee on the project progression and work that has been accomplished.

Review/Approve Draft Bylaws

Cibulka presented the by-laws to the policy committee. Discussion. The by-laws will be updated with the recommended edits made to articles I – VI. Article VII was not discussed and will be discussed at the next meeting. Cibulka will present the changes and continue facilitating the discussion at the August 22, 2019 meeting.

Approve Outreach Plan:

Shaw presented the outreach plan. The plan has multiple steps and opportunities for public to give their input on the comprehensive watershed plan. Fobbe asked what the role of the policy committees members are in regards to the outreach plan? Shaw responded their role is to approve the plan and the trajectory of the plan. **Approval of Outreach Plan.**

Approve Advisory Committee:

Schurbon reviewed the technical advisory committee and implementation advisory committee recommendations. Discussion. Saxton questioned the size of the advisory committee and how successful the committee can be with some many different interests. Discussion regarding getting buy in from the advisory committee members now in the planning process will be helpful when the plan is complete and the implementation process is started. Recommendation from Beckstrom that the list of advisory members would be fluid. **Approval of Advisory Committee.**

Kick-off Meeting Plan:

Shaw reported that three kick-off meetings are scheduled and the consultant is providing a structure to use for the meetings. Request from members is to have invites sent out to them so they can help promote the meetings.

- July 31 at Anoka City Hall from 6:30-8:30 pm
- August 1 at Princeton Library from 6:30-8:30 pm
- August 3 at Rolf Olsen Center in Onamia from 10:00-Noon

Next Steps & Next Meeting:

Determan presented next steps:

- Next meeting will be on August 22, 2019 from 5:00-8:00 at Mille Lacs County
- Elect Chair and Vice Chair
- Land and Water Resource Inventory presentation
- Review stakeholder input from kick-off meeting
- Overview of data aggregation process:
 - Commonalties
 - Gaps of data

- Priorities
- Implementation strategies

Adjourned at 7:05 pm

DRAFT