

## OUTCOMES:

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

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Date: July 8, 2019

Time: 1:00-3:00 PM

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

Meeting called by: Planning Partners

Type of meeting: Work Planning Meeting

Facilitator: Jamie Schurbon, Anoka CD

Note taker: Maggie Kuchenbaker, Mille Lacs SWCD

Attendees:	Tiffany Determan, Isanti SWCD	Darrick Wotachek, Isanti Cnty
	Dan Cibulka, Sherburne SWCD	Zach Guttormson, Sherburne Cnty
	Amanda Guertin, Benton SWCD	Dillon Hayes, Mille Lacs Cnty
	Nick Smetana, Kanabec SWCD	Susan Shaw, Mille Lacs SWCD
	Shannon Wettstein, Morrison SWCD	Harmony Maslowski, Mille Lacs SWCD
	Barb Piechel, BWSR	Dan Steward, BWSR
	Bill Penning, BWSR	Jason Weinerman, BWSR
	Julie Blackburn, RESPEC	Jen Kader, Fresh Water Society (via phone)
	Ben Lehman, Green Corp	

Welcome by Schurbon

Introductions.

Update of Current Activities – Cibulka

- Consultant Contract – contract is signed
- 2<sup>nd</sup> Quarter Reporting – requesting match documentation from Supervisor and Commissioner attendance at meetings; presented updated financial report
- Policy Committee Meeting Outcomes – outcomes on the website, next policy meeting on August 22, 2019

Outreach Plan – Shaw and Maslowski

- General plan progress/progression – policy committee approved the plan
- Advisory committee makeup – Two committee types: Technical (state agencies plus MNDOT, USDA, Band of Ojibwe, and The Nature Conservancy) and Implementation (a broader range of targeted stakeholders). Shaw requested assistance identifying specific people to each stakeholder category of the implementation advisory committee. Decision that Shaw will send initial invite to the advisory committee members and local contact will follow up. Discussion regarding an expectation letter – Shaw and Maslowski will draft the letter and present it to the planning team and RESPEC. Tentative first technical advisory committee meeting September 9<sup>th</sup> from 12:30-3:30 PM. Determan will send out a calendar invite to the Steering committee and required state agencies. Shaw will lead the effort of finding points of contact for MNDOT, USDA, Band or Ojibwe and TNC. The implementation advisory meeting will more than likely be held after regular business hours.

- Kickoff meeting information –Invites need to be sent out by Thursday, July 11 to meet the three week notice deadline. Jen will draft a press release, Shaw will share with partners and each partner is responsible for forwarding it on to their local papers/resources. Shaw requested that 2-3 additional staff attended the meetings. Determan and Cibulka volunteered to attend the Princeton meeting. Points of contact for the implementation advisory committee will be invited to the kickoff meetings.
  - July 31, 2019 @ 6:30-8:30pm @ Anoka City Hall
  - August 1, 2019 @ 6:30-8:30pm @ Princeton Library (Determan and Cibulka)
  - August 3, 2019 @ 10:00-Noon @ Onamia Rolf Olsen Center

#### Land and Water Resource Narrative – Hayes

- Opportunity to provide comments – Recommendation from BWSR is to add more to the narrative under Fish and Wildlife and Land Use sections. Next steps: have state agencies review and provide comment (BWSR, DNR, MDA, MDH, Met Council, MPCA) and then have the policy committee approve the document for inclusion in the plan (target PC date: August 22<sup>nd</sup>). Email Dillon any comments or edits.

#### Planning for 1<sup>st</sup> Advisory Committee Meeting – RESPEC

Target date: September 9 from 12:30-3:30, Location to TBD; Draft agenda prepared by RESPEC. Determan will send a calendar invite ASAP.

#### Forest & Natural Areas Planning Information

- Overview of the Rum Landscape Stewardship Plan and how it can be used – Dan Steward  
PowerPoint presentation highlighting the positive impact of forest lands on water quality. Prioritize and Target.
- Reinvest in MN (RIM) Easement prioritization methods – Bill Penning  
CWF \$3 million available to the Rum River Watershed for RIM. SWCD staff will meet on August 12 from 11:00-1:00 at MLC/Conference Room D to discuss next steps: staff capacity, BWSR resolution, prioritization. Will invite Aitkin, Morrison, and Crow Wing RIM staff. Determan will send a calendar invite.

#### Next Steps

- Promote Kick Off Meeting

Next Meeting: Monday, August 12 @ 1:00-3:00 @ MLC Conference Room D