

OUTCOMES:

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

Date: August 12, 2019

Time: 1:00-3:00 PM

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: 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	Joe, Benton SWCD Intern
	Dillon Hayes, Mille Lacs Cnty	Jason Weinerman, BWSR
	Nick Smetana, Kanabec SWCD	Susan Shaw, Mille Lacs SWCD
	Barb Piechel, BWSR	Amy Heinen, Pheasants Forever
	Lance Chisholm, Morrison SWCD	Julie Blackburn, RESPEC

Welcome by Schurbon.

Introductions.

Update of Activities:

- Budget (Cibulka) – Review of budget.
- Land and Water Resource Inventory (Hayes) – Hayes reported he updated the inventory per the discussion at the last steering committee. He noted that the report has been sent to the State agencies for review and that a deadline for comments will be given.

Outreach Plan: (Shaw)

- Kickoff Meeting Outcome – Shaw reported that Jen Kader, Fresh Water Society, is working to summarize the data collected at the three meetings. The three meetings had good attendance and participation (Anoka 26 attended, Princeton 25 attended, Onamia 15 attended). The online survey closes on August 19. Schurbon asked if Jen would be able to have all the data compiled and ready to present at the next policy meeting (August 22); Blackburn did not think it would be ready for that meeting; however, some general outcomes will be shared at the policy meeting. Piechel suggested that word clouds with different size font be used to show the different priority concerns that was gathered at the meetings. The larger words could represent the more common comments or input.
- Next steps
 - Implementation Advisory Committee – Shaw reported that a ‘job description’ has been drafted.
 - Technical Advisory Committee- Shaw requested ideas of who to ask from MNDOT; Weinerman and Piechel will look into who to invite.

- Next Step: Planning team will look at the list of names and compile the list, and will send out final list to steering committee to review before the official invites are sent out. No meeting is scheduled for this group so there is no pressing deadline. The planning team will review meet in the morning prior to the September 9 Technical AC meeting to review the list and make the final membership recommendations.

Data Aggregation: (RESPEC, Blackburn) – Blackburn reported she is requesting data from the partners that may not be available through partner agencies, e.g. GIS shapefiles such as culvert surveys and local studies and reports. She reported that 70% of the data aggregation is complete. Discussion regarding using BWSR's map of projects through ELink – general agreement that it is not necessary at this time.

Prioritization Framing: (RESPEC, Blackburn) – Discussion on how to organize the plan and facilitate the Implementation Advisory Committee discussion around geographic boundaries. Blackburn suggested using the WRAPS document and the 7 – 10 HUCS identified within the watershed. General agreement to use the 7 – 10 HUCS, but split the Upper Rum River (North/South) and Middle Rum River (East/West) HUCS. Wotachek requested that the impaired waters map over-lay the 4 regions map, to assist with discussion at the Implementation Advisory Committee meeting. Schurbon suggested using the land and water resource maps that Hayes created.

August 22nd Policy Committee Meeting Agenda (Determan) – Items to be added to the agenda:

- Bylaws
- Elect Chair/Vice Chair
- Kick off summary – policy members report on their experiences at the meeting
- Timeline Review (as created by Julie Blackburn)
- Budget Update
- Suggested: September 26th Policy Committee Meeting – Full summary/data compiled from the kick off meetings

Next Steps/Next Meetings: September 9, Advisory Committee meeting from 12:30-3:30 at MLC Conference Room D.