

OUTCOMES:

Rum River One Watershed, One Plan (1W1P) – Technical Advisory Committee Meeting

Date: September 9, 2019

Time: 12:30-3:30 PM

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

Facilitator: Jen Kader and Julie Blackburn

Note taker: Maggie Kuchenbaker

Attendees:	Tiffany Determan, Isanti SWCD	Jason Weinerman, BWSR
	Dan Cibulka, Sherburne SWCD	Barb Piechel, BWSR
	Jamie Schurbon, Anoka SWCD	George Minerich, DOH
	Nick Smetana, Kanabec SWCD	Reid Northwick, DNR
	Maggie Kuchenbaker, Mille Lacs SWCD	Bonnie Finnerty, MPCA
	Harmony Maslowski, Mille Lacs SWCD	Emily Resseger, Met Council
	Susan Shaw, Mille Lacs SWCD	Aicam Laacouri, MDA
	Shannon Wettstein, Morrison SWCD	Josh Bork, NRCS
	Julie Blackburn, RESPEC	Ben Meister, MNDOT
	Jen Kader, Fresh Water Society (via phone)	Len Linton, LRRWMO
	Abby Shea, Anoka County	
	Zack Guttormson, Sherburne County	

Welcome by Kader.

Introductions.

1W1P Overview Presentation: (Kader)

- Create a usable plan that is shaped and supported by stakeholders
- Going to merge science and ground truthed data at a local level following BWSR guidance
- Create a work plan:
 - Priority resources, issues and locations
 - Set goals
 - Build implementation table
 - Define organizational arrangement that supports implementation of the plan.

Nomenclature and Future Content: (Blackburn)

Blackburn requested that the group look at the definitions provided and understand and use the proper nomenclature, as it will assist the planning process. The process will be very fluid and not linear, a lot of ideas will be discussed and revisited during the planning process.

The development process will include: an issues list, prioritizing of the issues, issue statements, measurable goals, strategies and an implementation table.

Recommendations:

- An issue statement be developed at the beginning of the process
- Desired future conditions be established

- Measurable goals be established

Next Steps: Confirm that the policy committee approved a vision statement

The main part of the plan will be produced by the advisory committees, data provided and staff input.

Principles for how we'll work together: (Kader)

Small group of activity on how the group will operate together.

Outcomes:

- Start and End on Time
- Build Relationships
- Productivity (preparedness)
- Meeting Conduct
- Meeting Logistics (agenda, cancelation of meeting, getting materials 7 days priory)
- Solid Science

Next Steps: A list will be created from all the input collected and reviewed at next meeting.

Aggregated Data Presentation: (Blackburn)

All the data has been collected from partnering agencies, counties, SWCDs and public meetings. RESPEC is in the process of organizing the data by resource categories. The categories are: emerging issues, ground water, leadership, natural resources, quality of life and surface water.

What's coming out of the participant conversation so far: (Kader)

The kick off events and survey are being used to identify priorities.

Next Steps: Kader will present a summary of each of the three kick off events and an overall synopsis of priorities/values at the next meeting.

Start identifying criteria for prioritization: (Blackburn)

There are multiple ways to prioritize: target resource screening, macro-level criteria and mico-level criteria.

Small group activity: develop an approach to a resource category.

Outcomes:

- Be open to starting over
- Good communication
- Galancing items proved to be difficult
- What is our long term goals
- Discussion of other methods that have been used before.

Next Steps:

- Synthesis of issues
- Draft issue statements
- Geographical management areas

Request that Determan send out Outlook meeting invites six months out.

Next Meeting: Monday, October 14, 12:30-3:30pm @ MLC Conference Room D.