



Local Water Management Plan Advisory Committee (WMAC)

Date | time **October 8, 2019 1 PM**

Regular quarterly meetings, 2nd Tuesdays at 1:00 PM (April 9, July 9, October 8, January 14, 2020)

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

Meeting called by Mille Lacs County & SWCD

Type of meeting Regular quarterly meeting

Officers Susan Shaw, Water Plan Coordinator/Chair
Dillon Hayes, Vice-Chair

Note taker Maggie Kuchenbaker, Mille Lacs SWCD

Attendees: Membership in the Advisory Committee shall be open to any Mille Lacs County landowner or resident, or any organization interested in working to uphold the mission and accomplish the purposes and goals

Please review: Water Plan – 2019 Plan of Work

Please be prepared to: Give an update about actions and activities that you have a role in or that you know about that are making a difference to clean water.

The purpose of the Advisory Committee is to:

- Develop & implement the goals and objectives outlined in the Mille Lacs County Local Water Management Plan.
- Provide information to the public related to the protection and restoration of water resources.
- Fund and implement projects to monitor, protect and restore water resources.
- Advise and support appropriate governmental agency, local interest group and landowner efforts to promote sustainable land-use practices related to the protection of water resources.

Time	Agenda Items	Purpose	Lead
~5 min	1 PM Call to Order – Susan Shaw, Water Management Plan Coordinator/Chair	action	Shaw
	Approval of the agenda	action	Chair
	Approval of last meeting minutes – July 9, 2019	action	Chair
~30 min	Guest speaker – John Reins, Wildlife Biologist for the US Fish & Wildlife Service “USFWS Partners for Fish and Wildlife Program 101”	information	speaker

Time	Agenda Items	Purpose	Lead
~30 min	<p>One Watershed, One Plan – comprehensive watershed wide planning updates</p> <ul style="list-style-type: none"> • Mississippi St. Cloud / Sartell – no application at this time • Snake River – planning grant awarded • Rum River watershed – advisory committees forming <p>What role does the WMAC want to play in the watershed input process?</p>	information	Shaw
~15 min	2019 Plan of Work – review planned activities to address the priority goals and objectives identified for 2019	discussion	Shaw/Hayes
~15 min	Member updates – participants check-in on individual or organization roles that contribute to the water management goals	evaluate progress/out comes	roundtable
	<p>Notices</p> <ul style="list-style-type: none"> • Princeton Public Utilities Wellhead Protection notice • City of Bock wellhead protection notice 	Information	
	<p>Agreements/Next Steps</p> <ul style="list-style-type: none"> • • • 		
~5 min	Evaluation – was the meeting effective in addressing water plan goals?		roundtable
	Next WMAC Meeting – January 14, 1:00 PM		
	Adjourn by 3PM		Chair

Resources:

County Local Water Management Plan 2018-2027: http://www.millelacs.mn.gov/index.asp?SEC=869E3212-7538-4265-9246-D5DF7C8823C1&Type=B_BASIC

One Watershed, One Plan - Rum River Comprehensive Watershed Planning: <https://www.millelacsswcd.org/rum-river-one-watershed-one-plan/>

BWSR One Watershed, One Plan webpage: <http://www.bwsr.state.mn.us/planning/1W1P/index.html>