



# Local Water Management Plan Advisory Committee (WMAC)

**Date | time** January 14, 2020 1 PM

Regular quarterly meetings, 2<sup>nd</sup> 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 2<sup>nd</sup> Street SE, Milaca MN 56353

**Meeting called by** Mille Lacs County & SWCD  
**Type of meeting** Regular quarterly meeting  
**Officers** **To be appointed**  
**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:**

- GRAPS report
- Rum 1W1P DRAFT Issue Statements
- proposed 2020 meeting schedule

**Please bring:** Advisory thoughts about the role the WMAC can play in 2020. Best use of qtrly meeting time.

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 |
|-------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|------|
|       | <b>1 PM</b> Call to Order – Susan Shaw, Water Mgmt Plan Coord                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            | action  | Shaw |
| 5 min | Election of Officers – Chair/Vice Chair<br><br>Bylaws - 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 listed in Article II.<br><br>Officers will be elected at an annual meeting. All terms will be one year. A Chairperson, and Vice Chairperson will be elected. Officers shall be elected from the membership but must be a Mille Lacs County landowner or resident, representative from a local government unit, or representative of a local interest group provided they are a Mille Lacs County landowner or resident. | action  | Shaw |

| Time   | Agenda Items                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Purpose     | Lead              |
|--------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|-------------------|
| 5 min  | Approval of the agenda                                                                                                                                                                                                                                                                                                                                                                                                                                                                         | action      | Chair             |
|        | Approval of last meeting minutes – October 8, 2019                                                                                                                                                                                                                                                                                                                                                                                                                                             | action      | Chair             |
| 5 min  | Review by-laws (purpose statement updated 2019)                                                                                                                                                                                                                                                                                                                                                                                                                                                | action      | Chair             |
| 20 min | <b>Review Rum River Watershed - Groundwater Restoration and Protection Strategies Report (GRAPS)</b>                                                                                                                                                                                                                                                                                                                                                                                           | Discussion  | Minerich/<br>Shaw |
| 15 min | One Watershed, One Plan – comprehensive watershed wide planning update <ul style="list-style-type: none"> <li>DRAFT Rum River Watershed - Issue Statements, Desired Future Conditions, 10 yr Goals (There is a lot to digest here. We will not plan to review this in detail during the meeting. Please review in advance and provide feedback at the meeting if there is anything you feel strongly about.)</li> <li>Snake River Watershed 1W1P – still forming working agreements</li> </ul> | information | Shaw              |
| 20 min | Local County Water Plan – 2020 implementation goals:<br>Members report on their organizations planned activities that address water plan goals. Describe desired outcomes for Dec 2020. What will success look like?                                                                                                                                                                                                                                                                           | discussion  | roundtable        |
| 5 min  | <b>Proposed</b> 2020 meeting schedule – <b>2<sup>nd</sup> Tuesday quarterly 1PM</b> <ul style="list-style-type: none"> <li>April 14</li> <li>July 14</li> <li>October 13</li> <li>January 12</li> </ul>                                                                                                                                                                                                                                                                                        | action      | Shaw              |
| 5 min  | Agreements/Next Steps <ul style="list-style-type: none"> <li>•</li> <li>•</li> <li>•</li> </ul>                                                                                                                                                                                                                                                                                                                                                                                                |             |                   |
| 5 min  | Evaluation – Was the way we used today’s meeting time effective?<br><b>Advisory thoughts about the role the WMAC can play in 2020.</b><br>Recommendations for the April meeting.                                                                                                                                                                                                                                                                                                               |             | roundtable        |
|        | <b>Next WMAC Meeting – April 14, 1:00 PM</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |             |                   |
|        | Adjourn ~2:30 PM                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |             | Chair             |

Resources:

County Local Water Management Plan 2018-2027: <http://www.millelacs.mn.gov/1174/Water-Management-Plan>

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