



## Local Water Management Plan Advisory Committee (WMAC)

**Date and Time:** April 12<sup>th</sup>, 2022 @ 2:00PM

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

Join Zoom Meeting

<https://us02web.zoom.us/j/87098202977?pwd=c1Y4emVkbnJFNTI3MG0waDdsZ2NpQT09>

**Meeting Called by:** Mille Lacs County and Mille Lacs SWCD

**Officers:** Andre LaSalle (Chair)

Harmony Maslowski (Vice Chair)

**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 purpose and goals.

**The purpose of the Advisory Committee is to:**

- Develop & implement the goals and objectives outlined in the Mille Lacs Co. 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.

Welcome Back!		
Time	Agenda Items	Purpose
10 min	<b>2 PM</b> Introductions and Call to Order	action
	Approval of the agenda	action
	Approval of last meeting minutes –07.21.2021	action
20 min	Transition to the Rum Comprehensive Management Plan <ul style="list-style-type: none"> <li>• Status of Plan (Adoption)</li> <li>• Structures of Committees</li> <li>• Membership of the new watershed-wide advisory committee</li> </ul> Follow up questions?	Information and Discussion
20 min	WMAC Status and Options <ul style="list-style-type: none"> <li>• Options or value of keeping the WMAC (continued/dissolved)</li> </ul> Follow up questions?	Information and Discussion
5 min	Next Steps and Evaluation	
	Next WMAC Meeting – June 14, 2022	
	Adjourn	



# Local Water Management Plan Advisory Committee (WMAC) Minutes

*Date | time* October 13, 2020 1:00 PM

*Location* Virtual Meeting via GoToMeetings

*Meeting called by* Mille Lacs County & SWCD  
*Type of meeting* Regular quarterly meeting  
*Facilitators* Andre LaSalle, MLSWCD  
*Note taker* Harmony Maslowski, Mille Lacs SWCD

*Attendees:*

- Jason Weirnerman, BWSR
- Andre LaSalle, ML SWCD Sup
- Tony Miller, DNR
- Susan Shaw, ML SWCD staff
- Dilan Christiansen, ML Co Enviro Tech
- Harmony Maslowski, ML SWCD staff

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LaSalle called the meeting to order at 1:05 pm.

**Motion by Shaw to approve the agenda;** second Christiansen.

**Motion by Andre to approve January 20<sup>th</sup>, 2021 minutes as presented;** second Christiansen.

**Both motions carried.**

## LaSalle lead Introductions

### SRWMB and Snake 1W1P – (Governing framework, organizational arrangements, questions) and Rum 1W1P – (JPA or other questions):

Group discussion around the governing framework options included questions and clarification on the following topics:

- Current structure of the SRWMB (CAC).
- Framework options: Separate, linked and merged
- JPE vs JPA liability and taxing authority

**Evaluation:** Group consensus that this was a valuable use of this time.

**Next Meeting:** TBD – If there is an item of importance (eg. October timeline may fall in 60 review, or discussion around the public hearing options) a meeting will be scheduled.

**Meeting adjourned 2:32 pm.**