

# Meeting Agenda

Technical Advisory Committee (TAC) Meeting



ISG

Project Name: Mississippi River St. Cloud One Watershed One Plan  
ISG Project Number: 28039  
Date: Tuesday, April 18, 2023  
Time: 1pm - 4pm  
Location: Sherburne History Center, Remote Option Available Upon Request

**Invitees:** Gerry Maciej (Benton County), Emily Forbord (Benton SWCD), Greg Schultz (Meeker County), Joe Norman (Meeker SWCD), Susan Shaw (Mille Lacs SWCD), Dan Cibulka (Sherburne SWCD), Francine Larson (Sherburne SWCD), Lynn Waytashek (Sherburne County), Zach Guttormson (Sherburne County), Dennis Fuchs (Stearns SWCD), Cole Loewen (Stearns County), Becky Schlorf (Stearns County), Barry Rhineberger (Wright County), Luke Johnson (Wright SWCD), Alicia O'Hare (Wright SWCD), Darren Mayers (BWSR), Brad Wozney (BWSR), Stephanie Hatzenbihler (Stearns SWCD), Policy Committee Representative

**Partners and Staff Present:** **Benton SWCD** (Fiscal agent) - Gerry Maciej (also representing Benton County), Emily Forbord, **Mille Lacs SWCD** - Susan Shaw, **Sherburne SWCD** (Plan Coordinator) - Dan Cibulka, **Stearns SWCD** (note taker) - Stephanie Hatzenbihler, Dennis Fuchs, **Sherburne County** - Zach Guttormson, **Stearns County** - Cole Loewen, Becky Schlorf, **Wright SWCD** - Alicia O'Hare

**Other Attendees:** **BWSR** - Darren Mayers, Brad Wozney, **PC** - Shelly Binfeld, **MDA** - Casey Field, **MPCA** - Phil Votruba, **DNR** - Reid Northwick

Cibulka called the meeting to order at 1:04PM.

## Project Update

- Cibulka provided an overview of the MRSC Committee Tracking Dashboard
  - Flow of information
  - Timeline Check-in
- CAC Update
  - Policy committee approved list of members for CAC
  - 1<sup>st</sup> meeting will be held May 1 and facilitated by Dan (Sherburne SWCD) and Stephanie (Stearns SWCD)
- Vision Statement Exercise
  - Reminder to TAC members to complete at earliest convenience
- LSP
  - Cibulka shared that he has started to hear back from several partner boards that have approved funding contributions, waiting for a few more.

## Issue Statements

- Paul, ISG, gave an overview of BWSR guidance on the framework to develop issue statements.
  - Presented on Issue Framework Survey responses.
  - Provided instructions for breakout groups to review issue statements
    - 3 Groups
      - Group A - surface water, pollutant runoff & altered hydrology
      - Group B - groundwater, other
      - Group C - habitat, internal lake processes, natural resources
    - Use Jamboard to record notes from discussion
    - Questions
      - Does this issue statement accurately and comprehensively reflect our priority issues?
      - Is the issue statement too broad?
      - Does this issue statement need more detail to accurately reflect the issue how I see it?

- Is there an issue statement missing? Something that wasn't captured on the survey?
- The TAC members edited 6 issue statements.
  - Surface waters - external pollutant loading
  - Hydrology - altered hydrology
  - Surface waters - internal pollutant loading
  - Groundwater quality
  - Groundwater quantity
  - Habitat
- Considered creating issues statements for soil health, public participation, and wind erosion. The group decided that soil health and public participation would be part of goals and strategies within the existing issue statements. A consensus wasn't reached on developing an issue statement for wind erosion.

### Priority Resources:

- Draft Resource Activity
  - Did not have time to complete this exercise during the meeting.
  - Planning to complete during Steering Committee and inviting additional TAC members, or schedule another meeting.

### Next Steps:

- Reschedule "Draft Priority Resource Activity"
  - Tentative May 3, 1-3pm during Steering Committee Meeting

### Adjourn

Meeting adjourned at 4:04pm.