

In-Person

Mille Lacs Historic Courthouse, lower-level D 12:30-2:30 pm March 11, 2024

Activity	Notes	Attachments/Links
Welcome & Introductions	Can't wait to see you in person!	
Planning Team Updates (INFO)	Administrative Updates	2024 Party-Funded Work Plan
1st Q Funding Requests (DECIDE)	 All funding requests have been recommended for funding-no discussion needed based on policies. Questions welcomed. 	1st Quarter Funding Requests
FY23 WBIF Policy Updates (DECIDE)	 Well sealing policy draft is attached -to be incorporated into FY23 policy once IPC recommends. Well sealing is being funded with FY23 WBIF supplemental funding. Soil Health (cover crops)- request from MLSWCD to strike prevent plant as ineligible from current policy (see link for policies). Discuss whether or not to change the threshold for Deed restrictions-currently \$5,000 Update on forestry policy-under development 	Well Sealing DRAFT Policy FY23 WBIF Projects Policy
FY25 WBIF Budget Discussion (DISCUSS/DECIDE)	The DRAFT FY25 WBIF budget will be sent for review by Wednesday March 6 th . This is the framework of our next round of funding and takes into consideration your "wish list". The budget can be modified during the meeting and over the next several months. We plan to present the draft to the JPE board on March 21 st for final approval in June.	FY25 WBIF Budget to be sent separately
Member project updates (INFO)	Share anything significant- need to update progress table for March 21 RRWP board meeting	SOW Exhibit C tab



Other		
Wrap-up & Next Meeting:	DRAFT FY25 WBIF budget presented to JPE on	
	March 21. Local boards given chance to comment	
	(45 days). Goal is JPE approval of final budget	
	June.	
	Agenda ideas upcoming meetings? Assurance	
	Measures, PRAP, Forest Stewardship plans?	
	RRWP meeting on March 21	
Adjourn		