

Snake River Watershed – Steering Committee

Meeting Agenda Amended

February 3 2025, 2:00pm-4:00 pm

Invitees:

Local SWCD & county staff, BWSR staff

Attendance:

Location:

In-person meeting at Kanabec SWCD office: 2008 Mahogany St Ste 3 Mora MN 55051

Video call link: <http://meet.google.com/bam-qgik-hjw>

Or dial: (US) +1 502-667-4238 PIN: 479 537 515#

More phone numbers: <https://meet.google.com/tel/bam-qgik-hjw?pin=2761399208395&hs=1>

Purpose:

Project approval, review of current projects progress, recommendations on policy



	Topics	Assigned	Time
A	Approve Agenda/ Minutes	Mary KSWCD	5 min
1	Budget Review <ul style="list-style-type: none"> 1. Process for moving funds within Workplan/Grant 2. Yearly Review of Admin/Education/Proj Dev funds 3. Projection for needs for programs 2025 	Erin PCo Mary KSWCD	15 min
2	Proposed Projects: <ul style="list-style-type: none"> 1. Well Sealing_Whited22 2. Shoreline_Arthur33 3. Ann Lake Treatment Internal Loading Study 4. SWCD Newsletter Mailer- Outreach 	Mary KSWCD Emily KSWCD Jaren KSWCD	45 min
3	Current Projects Updates: <ul style="list-style-type: none"> 1. Potential Project_Tree planting (Fruit/Pollinator friendly) 2. Potential Projects_Exclusionary Fencing Ag BMP 3. Admin_Texting Capabilities for Admin Work 4. Updating Income Limits Low Income Septic Application 	Mary KSWCD	15 min
4	Policy Updates: <ul style="list-style-type: none"> 1. Waiving WSP need for acreage under 20 acres for planning Forestry BMP's 2. Annual Review Policy_Ranking Sheet updates- values/suggested additions 3. Annual Review Policy_Cost share rates- Earlier or later in the Year 4. Rain Barrel Distance to priority waterbody for Rebate 	Nick Foss SSF Mary KSWCD	20 min
5	Partner Updates/ Organizational Feedback: <ul style="list-style-type: none"> 1. 12 Week Goals Tracking - Member Checkin 2. (Consent) Google Drive Walk Through 	Mary KSWCD	15 min
6	(Consent) Outreach Updates: <ul style="list-style-type: none"> 1. Forestry Outreach Event Planning -Updates 2. Forestry Mailer-Updates 3. Shoreline Outreach-Updates 4. Septics Outreach-Updates 	tbd	tbd
7	JPE Meeting Location Update: Jail Training Room: 100 S Vine St. Mora, MN 55051 Future Meeting Times	Mary KSWCD	5 min

AGENDA TOPICS:

- a. **Prior Meeting Minutes Approval**
 - i. Minutes 01.06.2025
[Link to Minutes 01.06.2025](#)
- b. **Approve Agenda**

Packet Location:

📁 2025.02.03 Agenda Packet

1. Budget Review

- 4. Process for moving funds within Workplan/Grant
- 5. Yearly Review of Admin/Education/Proj Dev funds
- 6. Projection for needs for programs 2025

2. Proposed Projects

- Well Sealing_Whited22
- Shoreline_Arthur33
- Ann Lake Treatment Internal Loading Study

Please Submit with Projects:

- 1. SOW/ funding request
 - Template SOW
https://docs.google.com/document/d/1S2bv1Ba4Z1doP2_RM2pJchjxGEgcghws/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true
 - Template SOW (ReadMe)
https://docs.google.com/document/d/101w_5q-6i8HMQqMikSuwMK91cEh882Jg/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true
- 2. Priority Area Map (within SOW)
- 3. Project Description/Timeline (within SOW)
- 4. Ranking Sheet
 - Template Ranking Sheet
https://docs.google.com/document/d/1sR6nwZQ9PZg2iDjLlgmd2dBAvi0leaK1/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true

3. Current Project Updates

- Potential Project_Tree planting (Fruit/Pollinator friendly)
- Potential Projects_Exclusionary Fencing Ag BMP
- Admin_Texting Capabilities for Admin Work

- List of Active Projects- Updates/Feedback from All Partners

4. Policy Updates

5. Waiving WSP need for acreage under 20 acres for planning Forestry BMP's
6. Annual Review Policy_Ranking Sheet updates- values/suggested additions
- ~~7. Annual Review Policy_Cost share rates - Earlier or later in the Year~~
8. Rain Barrel Distance to priority waterbody for Rebate

5. Partner Updates/ Feedback:

Partner Updates/ Organizational Feedback:

- 12 Week Goals Tracking
- Member Checkin
- (Consent) Google Drive Walk Through

6. Outreach Plan

(Consent)Outreach Updates:

- Forestry Outreach Event Planning -Updates
- Forestry Mailer-Updates
- Shoreline Outreach-Updates
- Septics Outreach-Updates

7. Upcoming Meeting Times

Regular scheduled meetings Upcoming :

Steering – 1st Monday, 2:00-4:00 pm

March 3, 2025 2:00 PM

April 7, 2025 2:00 PM

TAC, as needed 1-2 times/yr. (2nd Thurs. 1:30-4:30 pm)

May 8 2025 1:30 PM

Partnership Board, 4th Monday, 9:30 am

Jan 27, 2025- 9:30 am- CANCELLED

Feb 24, 2025- 9:30am- (ALTERNATE LOCATION: Jail Training Room: 100 S Vine St. Mora, MN 55051)