

Snake River Watershed – Steering Committee

Meeting Agenda (revised)
April 7 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: Adoption of SC working agreement, policy update, project approval, Micro Planning

| | Topics | Assigned | Time |
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| A | Approve Agenda/ Minutes a. Minutes https://drive.google.com/file/d/1DIgSzLnwhFxsVVxKxoQ-2guboofhuV2Z/view?usp=drive_link b. Agenda https://docs.google.com/document/d/129HDNAVWASV4FOAeOTTYDQEENwM7-Pak/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true | Coordinator | 5 min |
| 1 | Budget Review 1. Review of Funding 2. Quarter 1 Invoices Due (4/15/2025) | Erin PCo | 5 min |
| 2 | Working Agreement: 1. Steering Committee Working Agreement (Adoption) https://docs.google.com/document/d/1VVCbJRE2ylqLiDDHtZkFjtxds9UjSAp/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true approved with revisions | Coordinator | 10 min |
| 3 | Policy Updates: 1. WSP Plan Policy Update (Recommend to Board) https://docs.google.com/document/d/1cYNWSfU04xK_j2e4kogTQoHsYlzlSdEJ/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true | Paul PSWCD | 10 min |

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| 4 | <p>Projects:</p> <ol style="list-style-type: none"> Cross Lake Alum Feasibility Study SOW: https://drive.google.com/file/d/1V4wBD60lpl8qnT21QcoMGNaF5hD2ta/view?usp=drive_link <p>Narrative: https://drive.google.com/file/d/1wmAluPBr-1gHm2jvzfs9bd6vaW1CCedT/view?usp=drive_link</p> <ol style="list-style-type: none"> Parcel Level Monitoring (removed) SOW pumping - for practice 360 Cost sharing - | 1.Paul PSWCD | 15 min |
| 5 | <p>Planning:</p> <ol style="list-style-type: none"> Group Discussion: Staff Capacity and Goal Setting (Please Come Prepared to Discuss) <p>https://docs.google.com/document/d/1uhMXqxNVvl_Cq3aW4RydZ_BveXaljUBB/edit?usp=drive_link&ouid=115886762896760527439&rtpof=true&sd=true</p> | Discussion: All Steering Committee Members | 60 min |
| 7 | <p>Future Meeting Times</p> <p>JPE April 28, 2025 (Kanabec Co Jail Training Room)</p> <p>SC May 5, 2025</p> <p>SC June 2, 2025</p> | Mary KSWCD | 1 min |