

Snake River Watershed – Steering Committee

Meeting Agenda Amended
July 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: <https://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:

Review Progress towards Watershed Workplan goals and set goals for Q3,
 Policy Discussions, Grant Compliance Discussions

	Topics	Assigned	Time
A	Approve Agenda/ Minutes/ Introductions a. Minutes b. Agenda	Coordinator	5 min
1	Budget Review 1. Review of Q1 Budget 2. Q2 Invoicing 3. June 30 Reporting Update	Fiscal	10 min
2	Projects 1. PSWCD- Ag Tech Staff https://docs.google.com/document/d/1r2VPhl_gp7rq6Aw_mjYmw5zwq0b_ef9Hz/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true 2. PSWCD- Water Tech Staff https://docs.google.com/document/d/1ZWL5tVYCrHdqzVGvCxDjXBOFNetYNEB/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true 3. Main Stem Geology project (update) and expansion to	1. PSWCD 2. PSWCD 3. Coordinator 4. KSWCD	30 min

	<p>northern areas discussion</p> <p>4. (pending) - Livestock Pipeline https://drive.google.com/file/d/1Am8sZ8jTyg4fHCMgW1_qWGIIRWvyCMdJ/view?usp=drive_link</p> <p>https://drive.google.com/file/d/1xJSe0atqjhr1Fi8yMQWTIfHdAQuCkh_8/view?usp=drive_link</p>		
3	<p>Policy</p> <p>1. (Outcomes) Steering Committee Project Voting Structure https://docs.google.com/document/d/1YOXaH5QS2DIOK2TBV_1OAK9oMXDoqdHI/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true</p> <p>2. (New) Steps to address Landowner Concerns and Communication during Board Meetings</p> <ul style="list-style-type: none"> - For group learning. Concerning JPE Meeting June 23, 2025 Amended Agenda Section 3.1 Landowner in MilleLacs County - How this came about, the complexity, the simplicity, and the politics <p>3. (Continued Discussion) Cost-Share Pasture and Hay Plantings https://docs.google.com/document/d/1zaPVvLL4N9ID8jWLBqb-l3BAueAojjIM/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true</p> <p>4. (Continued Discussion) WSP Plan Policy Update (Recommend to Board) https://docs.google.com/document/d/1cYNWSfU04xK_j2e4kogTQoHsYlzsdsEJ/edit?usp=drive_link&oid=115886762896760527439&rtpof=true&sd=true</p>	<ol style="list-style-type: none"> 1. Coordinator 2. ML SWCD 3. KSWCD 4. PSWCD 	<p>1- 5 min</p> <p>2-15 min</p> <p>3- 10 min</p> <p>4- 10 min</p>
4	<p>Discussion:</p> <ol style="list-style-type: none"> 1. Review of Work plan progress to date Make Goals for the next Quarter https://docs.google.com/document/d/10FhpUFYnFi8LrRZ_wJoapPPVuIGRjnHs/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true 2. Grant Contracting Requirements - % Based, Incentive, Flat-Rate Cost Share 	<p>Discussion: All Steering Committee Members</p>	<ol style="list-style-type: none"> 1. 20 min 2. 10 min 3. 5 min

	<p>https://docs.google.com/document/d/1BT1Z5vD1_u6Pt7vBdiajb9vAHqiw2GUK/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true</p> <p>3. Signage Requirements for Projects- Grant Agreement Signage on construction sites and implemented projects</p> <p>https://docs.google.com/document/d/1NVYK2qC5N5FRhF2pU_fGUS9uhSI5M7Gs/edit?usp=sharing&oid=115886762896760527439&rtpof=true&sd=true</p> <p>4. Well head Protection Training discussion</p>		
5	<p>Future Meeting Times</p> <p>JPE Do we want a July 28 Meeting?; Aug 25, 2025</p> <p>SC Aug 4, 2025; Sept 1, 2025</p> <p>TAC TBD October tentatively</p>	Coordinator	5 min