

Sauk River One Watershed, One Plan	Advisory Committee Meeting #21	Date: February 3 rd , 2021
		Time: 1pm-4pm
		Location: WebEx Meeting Information below

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/onstage/g.php?MTID=ec3ad015219584b6edd797a4c1ba34511>

Facilitator:	Cole Loewen, Fiscal Agent; Sarah Boser, Plan Coordinator	Note taker: Sarah Boser
Invitees:	Scott Lucas, Brad Wozney, Craig Wills, Leah Hall, Dennis Fuchs, Danielle Anderson, Holly Kovarik, Jason Weinerman, Adam Ossefoort, Chuck Johnson, Nathan Hylla, Nicki Blake-Bradley, Scott Henderson, Commissioner Notch	
Consultant	➤ Paul Marston, RESPEC	
Objectives:	➤ BWSR edit to formal response request ➤ Public hearing overview ➤ CWMP to individual boards in February!	
Pre-work	Review formal responses to public comment received at hearing, review memo to PC regarding BWSR's request for editing formal response to comment #28	

Agenda Items

Topic	Purpose	Lead	Time allotted
<ul style="list-style-type: none"> BWSR Request: BWSR has requested that we formally edit our response to BWSR Comment #28 regarding the use of a targeting tool once the hydro-conditioned DEM has been acquired <ul style="list-style-type: none"> Remove word "potentially" in narrative Add budget info to implementation table (do we have an estimate for this??) Partners are ok with this change, Paul with RESPEC will gather information for the budget table to complete this task. 	INFORMATION	Sarah Boser	30 min.
<ul style="list-style-type: none"> Public Hearing Overview <ul style="list-style-type: none"> 3 formal public comments received, responses drafted and approved by PC No edits needed to responses, Sarah will send these out and get them posted to the SRWD website. 	INFORMATION	Cole Loewen; Sarah Boser	30 min.
<ul style="list-style-type: none"> Next Steps <ul style="list-style-type: none"> <i>February board meetings should have an agenda item to formally approve sending the Sauk River CWMP to BWSR for approval</i> Draft resolution courtesy of Stearns 	INFORMATION	Sarah Boser	30 min.

<p>County – feel free to utilize</p> <ul style="list-style-type: none"> ○ Some discussion regarding what happens if one partner does not approve sending the plan forward? Partners discussed that we intend to move forward regardless. ○ It does not sounds like any of the individual entities intend to host additional public meetings/hearings. 			
<ul style="list-style-type: none"> ● Development on Partnership Documents <ul style="list-style-type: none"> ○ Currently on hold. Cole, Brad, Kyle, and Sarah plan to tackle this in 2021 – if anyone else has time and would like to start work on these, please let us know – we would appreciate the help! Thinking we may start on this in March/April after the CWMP has been submitted to BWSR for approval. 	INFORMATION	Sarah Boser	10 min.
<p>Next Steps</p> <ul style="list-style-type: none"> ● Timeline/Gantt chart overview ● Expectations of Advisory Committee members to keep process on track ● 1-3 HUC 12s to BWSR, they have funding for PTMMap, partnership could send Brad 1-3 HUC 12s within the next couple of weeks. ● April – AC meeting with BWSR about watershed based funding. 	INFORMATION	Cole Loewen	30 min.

Ground Rules:

- We will start / end on time
- Members will complete pre-work, read materials, and be prepared to meet
- Note-taker is to capture highlights of the discussion and decisions made, but not detailed minutes
- We will be respectful and promote open communication
- We will identify clear deadlines for when tasks are assigned to members and strive to meet them (both in developing materials and responding/providing feedback)