

JD2 PROJECT TEAM AGENDA

Date: February 28th, 2022 (Monday)

Time: Noon – 3pm

Facilitator: Sarah Boser, SRWD

Location: Hybrid – SRWD Office (642 Lincoln Road, Sauk Centre, MN 56378) or via Zoom
<https://us02web.zoom.us/j/85350743379?pwd=NHFMQkozSVRTN01DUk44T0dNQXZlZz09> or +1
 312 626 6799

Meeting ID: 853 5074 3379

Passcode: 548846

Attendees: www.douglasswcd.com/wp-content/uploads/2020/02/Lake-Ida-County-Ditch-23-Contributing-Lakeshed-Study.pdf

Invited: Adam Hjelm (SRWD), Adam Ossefoort (Todd County), Alan Larson (Osakis City Council), Bev Guyette (Landowner), Deja Anton (Todd SWCD), Ken Rutten (Douglas SWCD Supervisor), Bruce Magnus (Osakis Lake Association), David Zerr (SRWD Board), Glenn Thunberg (Landowner), Janice Hauri (Landowner), Danielle Anderson (Douglas SWCD), Jerome Haggenmiller (Douglas SWCD), Jerry Rapp (Douglas County Commissioner), Joe Cecko (Landowner), John Maile (DNR), Jon Roeschlein (SRWD), Karl Badger (Assistant to Representative Poston), Kathryn Prince (Minnesota Land Trust), Leah Hall (The Nature Conservancy), Shawn Papon (USFWS), Paul Hartmann (SRWD Board), Randy Neumann (Todd County Commissioner), Representative John Poston, Representative Mary Franson, Emily Siira (DNR), Susan Capitola (Landowner) Tom Anderson (JD2 Drainage Inspector), Troy Bednarz (Landowner), Wayne Ostlie (Minnesota Land Trust), Tessa Zee (Stearns SWCD), Sarah Boser (SRWD)

Time	Item	Context
Noon	Welcome	Informational
12:01pm	Representative Poston on Bonding	Informational
12:20pm	Team Member Concerns Exercise	Interactive
1:30pm	Follow-up Items from Previous Meeting	Information
	1. Data Collection (sonar survey & sediment sample) Planning	
	2. Feasibility Study Process	
2:30pm	3. Funding Exploration	Discussion
	Upcoming Meetings	
	1. Currently Scheduled for 3 rd Monday of Month at 9am	
	2. Propose skipping March to compile RFP for feasibility study	
2:35pm	Adjournment	