



JD2 AND MILLER BAY PROJECT TEAM MEETING

06/20/2022 | 9AM to Noon

Sauk River Watershed District Office

Agenda Items	Action	Time
Agenda Revisions	Discuss	10 min
Discuss Information from Previous Meeting (see 2022.05.16 Meeting Notes)	Discuss	20 min
Consensus on Scope of Investigation	Decide	Up to 60 min
Update on Status	Informational	10 min.

Notes:

Administrator Roeschlein called the meeting to order at 9:05 a.m. To track attendance he noted the sign in sheet near the door. For those online, he will add their names to the list and the meeting is also recorded.

Roeschlein asked for introductions of all participants, both in person and online.

Roeschlein introduced Drew Kessler with Houston Engineering Incorporated (HEI). Drew has been retained to serve as the interim Project Team Facilitator until the SRWD has filled the Water Resource Manager Position.

Drew proceeded to discuss the agenda and asked if there were any other items that the group would like to add for discussion. No further items were added.

A quick review of the previous month's notes were reviewed as provided by Jim Stark. No revisions, corrections, or additions were offered.

Drew then opened the discussion regarding the Scope of Investigation, a document assembled to capture the discussions of previous PT meetings and lay out the path forward to put the plan in motion. The PT asked several good questions about the scope including timing, areas of focus, study methods, outcomes, funding, etc. Drew explained that the results of the study would be a plan to implement the practices identified in the study with some specifics on who would implement certain parts, funding, permitting, expected results, etc.

At the end of the meeting a consensus document was circulated for the team members to consider. The goal is to gain consensus approval of the scope of work from the PT so things can begin to move forward once resources have been secured to do so. All members in attendance filled out and returned their consensus document. Drew will send the document to those not in attendance and those online for them to fill out and return.

Next month's meeting may be just a quick virtual update if there is not much to share. Drew will keep the group posted and a decision will be made when the time is closer.

Meeting adjourned at 10:45 a.m.