





Sauk River CWMP Implementation Team Meeting

MEETING INFORMATION

Date and Location:	Wednesday, November 1 st , 2023; Sauk River Watershed District
Time:	9AM to noon
Invitees / Attendees:	Dave Rush, Danielle Anderson, Ralph Hanson, Holly Kovarik, Becky Schlorf, Dennis Fuchs, Stephanie Hatzenbihler, Deja Anton, Kyle Weimann, Lisa Vollbrecht, Jon Roeschlein, Adam Ossefoort, Jason Weinerman, Brad Wozney, Adam Hjelm, Steve Zeece III, Kyle Blazek, Zach Guttormson

Agenda

Item	Action	Time
<ul style="list-style-type: none"> Review Previous Meeting Notes & documents. 	Discuss	10 min.
<ul style="list-style-type: none"> Osakis Area Bus Tour- Retroactive Notes Edit 	Discuss/Decide	10 min
<ul style="list-style-type: none"> Pollutant Calculators- fy22-23 vs fy24-25 workplans, HSPF vs Tableau 	Discuss/Decide	10 min
<ul style="list-style-type: none"> Stearns SWCD Procedure and Policy Clarification 	Discuss/Decide	15 mins
<ul style="list-style-type: none"> Form Revision-  Project Request Checklist for SR CWMP Cost-Share v2.xlsx  Project Request Checklist for SR CWMP Obj 5 Edu & Info.xlsx 	Discuss/decide	20-30 mins
<ul style="list-style-type: none"> Reallocation of FY22-23 Funds 	Discuss/Decide	20-30 mins
<ul style="list-style-type: none"> FY22-23 WBIF Supplemental Funds 	Discuss/Decide	20-30 mins
General Updates- If there are any <ul style="list-style-type: none"> Outreach and Education SRWD: Getchell, JD2, City of Saint Cloud, Crooked Lake Other 	Discuss	10-20 min.

Fiscal Agent Updates <ul style="list-style-type: none"> • Amended Fiscal Agent Agreement • CRP Incentives Program Update • Get your projects in! • Budget update 	Informational	10-20 min
Close out and Next Meeting	Decide	10 min.

- <https://public.tableau.com/app/profile/mpca.data.services/viz/WatershedPollutantLoadReductionCalculator/WatershedPollutantLoadReductionCalculator>