



Sauk River CWMP

Implementation Team Meeting Notes

MEETING INFORMATION

Date and Location: Wednesday, December 20th, 2023; Sauk River Watershed District

Time: 12:00pm to 3:00pm

Invitees / Attendees In Person – Virtual – Not in Attendance: 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 Weirnerman, 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 – <i>Question if anyone attended the November Meeting by Virtual means. All attendees were in person.</i> 	Discuss	10 min.
<p>SWCD Projects Review-</p> <ul style="list-style-type: none"> SR-FY2022-008 Aase Shoreline Project SR-FY2022-009 Rocky Shoreline Project <p><i>The above note projects were submitted for preliminary review and are given an honorable mention on this agenda for information purposes only. No Implementation Team action necessary.</i></p> <ul style="list-style-type: none"> Todd SWCD Frerich’s - request for fund increase <p><i>Todd SWCD Submitted an amendment to the above project requesting an increase in cost share funds to the original \$25,000 amount. Consensus of the team was to approve this request.</i></p>	Action	20 mins
<ul style="list-style-type: none"> CRP Incentives Program- Draft Workplan Review - <i>The Team reviewed the document and learned that these incentive funds can only be used for CCRP contracts. Any other CRP programs including CREP are NOT eligible for these incentive funds. The language was made clear in that respect in the workplan and the Team agreed with the final language by consensus. The Team also agreed to a maximum payout per contract of \$3,000, incentive payments of \$500 per acre for cropland and \$100 per acre for non-cropland.</i> 	Discuss	20 mins
<ul style="list-style-type: none"> FY22-23 WBI Supplemental Funds- DRAFT Workplan Review <i>Becky led the discussion regarding this subject. The Team reviewed the application and offered corrections and edits. Becky made those edits as the Team proceeded. At the end of the exercise, the Team approved the application by consensus. Roeschlein noted</i> 	Discuss	20-30 mins

<p>that he has a meeting on 12-21-2024 with BWSR and the BSLA regarding the Carp Program line item in the application, to verify eligibility for the WBIF Supplemental Funds. He will forward the outcome of that discussion to Becky so it can be removed from the request if necessary.</p>		
<ul style="list-style-type: none"> • 2024-25 Biennium Workplan Becky led discussion to gain assistance from the Team to identify the proper Objectives for some of the action Items in the workplan. Becky made edits where necessary to document the information in more detail. 	Discuss	30 mins
<ul style="list-style-type: none"> • MRSC & Sauk Watershed Boundary – Discussion was held in regard to the need to make a boundary adjustment in this problem area. Stephanie had some maps showing the area in question and shared the discussion held by the MSRC. It was agreed that a boundary change would not be necessary to continue to provide WBIF to the City of St. Cloud as they would just need to submit for reimbursement to the proper group, depending on the location of the projects on the map. The item will be placed on the January 24, 2024 agenda for additional discussion if necessary. 	Discuss	20 mins
<p>General Updates- If there are any – No significant updates were provided</p> <ul style="list-style-type: none"> • Outreach and Education • SRWD: Getchell, JD2, City of Saint Cloud, Crooked Lake • Other 	Discuss	10-20 min.
<p>Fiscal Agent Updates</p> <ul style="list-style-type: none"> • Budget update for FY22-23 – Becky shared the status of the FY22-23 Budget and what is left to be spent. • FY24-25 Grant Application: 1) Review section re: FY22-23 fund balance and 2) Review Proj Dev and Tech/Eng Asst tracking/documentation required for reimbursement – Becky led discussion and asked for clarification and agreement on the answers to the questions in the FY24-25 grant application. The Team assisted with providing answers or confirming Becky’s responses. • Annual Audit Information (per collaborative agreement) - Becky reported that we have not reached the expenditure threshold that triggers the need for the annual audit yet. 	Informational	10-20 min
<p>Close out and Next Meeting - January 24, 2024 – 9:00 a.m., SRWD Office</p>	Decide	10 min.

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