



# Sauk River CWMP Implementation Team Meeting

## MEETING INFORMATION

**Date and Location:** Wednesday, January 24<sup>th</sup>, 2024; Sauk River Watershed District

**Time:** 9:00am to 12:00

**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, Abigail Parker Steve Zeece III, Kyle Blazek, Zach Guttormson, Brad Wozney

## Agenda

Item	Action	Time
Review Previous Meeting Notes	Discuss	10 min.
<b>Fiscal Agent Updates</b> <ul style="list-style-type: none"> <li>Update on FY22 funds</li> <li>Reminders: 1) procedures / policy and 2) 2024 billing rates needed</li> </ul>	Informational	10-20 min
<ul style="list-style-type: none"> <li><b>SWCD Projects Review- If there are any</b></li> </ul>	Action	20 mins
<ul style="list-style-type: none"> <li><a href="#">FY22-23 WBIF Supplemental Funds</a> – work plan recommendation to Policy Committee</li> </ul>	Decide	20-30 mins
<ul style="list-style-type: none"> <li><a href="#">2024-25 Biennium Workplan</a></li> </ul>	Discuss	30 mins
<ul style="list-style-type: none"> <li><b>MRSC &amp; Sauk Watershed Boundary</b> - decide recommendation to Policy Committee</li> </ul>	Decide	20 mins
<b>General Updates- If there are any</b> <ul style="list-style-type: none"> <li>Outreach and Education – review updated form and procedure done by Stephanie and make decision</li> <li>SRWD: Getchell, JD2, City of Saint Cloud, Crooked Lake</li> <li>Other</li> </ul>	Decide / Discuss	10-20 min.
<b>Upcoming Policy Committee Agenda items</b> <b>*Stays on this Agenda*</b> <ul style="list-style-type: none"> <li>CRP work plan approval</li> <li>Supplemental Grant work plan approval</li> <li>Boundary decision</li> <li>Any updates to FY24 grant application?</li> <li>Todd SWCD Budget Shift- TEA to another project.</li> <li>Workplan Line 24- Soil Health State Aid- Budget shift- PC Update or Approval</li> </ul>	Informational	15 min.
Close out and Next Meeting	Decide	5 min.

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