

Sauk River CWMP

Implementation Team Meeting

MEETING INFORMATION

Date and Location: February 28th, 2024; Sauk River Watershed District Office

Time: 9AM to noon

Invitees: Dave Rush, Danielle Anderson, Jerome Haggemiller, Ralph Hanson, Holly Kovarik, Becky Schlorf, Dennis Fuchs, Stephanie Hatzenbihler, Deja Anton, Kyle Weimann, Lisa Vollbrecht, Kyle Blazek, Jon Roeschlein, Adam Ossefoort, Jason Weinerman, Brad Wozney, Adam Hjelm, Steve Zeece III, Zach Guttormson

Attendees:

In person: Jon Roeschlein, Becky Schlorf, Deja Anton, Jason Weinerman (BWSR), Abigail Parker

Online: Danielle Anderson, Holly Kovarik, Noah Czech, Stephanie Hatzenbihler

Meeting Notes

It was noted that the ex-officio (non-voting) members of the Implementation Team will need to be included in the email notifications of the Implementation Team meetings. The Policy Committee did appoint a member and an alternate to the Implementation Team. Douglas County Commissioners Jerry Rapp and Tim Kalina were appointed Ex-Officio Member and Alternate, respectively, to the Implementation Team.

Previous meeting notes:

- No revisions to previous notes.

Fiscal Agent Updates:

- No financial information to show. Noted the only activity in January was the accrual of interest. February will have payments posted to show at the next meeting.
- FY 24 grant application is being finalized.
- FY 22 and Supplemental – All collaborative members need to act on their respective resolutions and draft resolution templates are being sent out today. **Reminder to partners:** do not encumber or spend time/money on the FY22 reallocation or supplemental activities until you hear from the fiscal agent or coordinator that all is approved and ready with BWSR. For example, all partner resolutions need to be submitted and the grant agreement amendment with BWSR needs to be signed. If all goes as planned, the funds may be spent/encumbered beginning in May or June.

- CRP Incentives– All collaborative members need to act on their respective resolutions and draft resolution templates are being sent out today.
- BWSR, Jason Weinerman approved the eLink Report for FY22.

SWCD Projects

Westbrock TEA additional allocation approval. Of the TEA dollars allocated to Todd SWCD for FY22, a portion of that will be allocated for the Westbrock Project TEA above the 20%, not to exceed Todd SWCD's total allocation. (following the meeting the Fiscal Agent reported the exact dollar figure to be \$2,537.82) Hearing no objections from the team, this additional allocation was approved. It is noted that there are funds remaining for Todd SWCD Technical and Engineering Assistance so the exceedance of 20% for the Westbrock Project is allowed per the Policy Committee's action at their February 15th, 2024 meeting.

FY 24-25 Biennial Workplan

Fiscal Agent will be working up the grant application next week. BWSR Board will review in April, and a grant agreement will be generated after that from BWSR.

Upcoming Policy Committee Agenda Items - The Implementation Team discussed items for the upcoming Policy Committee Agenda:

- **Education and Outreach Committee**
 - Policy Language review and approval. (Stephanie, Steve, and Jon will work up language for the Implementation Team to review in March)
- **FY 24-25 Grant Application Updates**
- **Policy Committee Alternates Discussion** – review of bylaws and responsibilities of alternates to the Policy Committee. Discussed option of having any collaborative board member sit in if the PC Representative AND the Alternate are not available.

Close out and Next Meeting – March 27th, 2024, 9:00 a.m., SRWD Board Room, w/ virtual option. Meeting adjourned at 10:10 a.m.