Sauk River Watershed Collaborative
Implementation Team Meeting

MEETING INFORMATION

Date Wednesday, August 26, 2026

Location: Sauk River Watershed District Office
642 Lincoln Rd
Sauk Centre MN 56378

Time: 9:00am - 12noon

Invitees / Attendees: **Implementation Team:** Adam Ossefoort (Todd County), Emily Forbord (Stearns County), Becky Schlorf (Stearns County), Danielle Anderson (Douglas SWCD), Dave Rush (Douglas County), Deja Anton (Todd County & SWCD), Holly Kovarik (Pope SWCD), Jon Roeschlein (Sauk River WD), Kyle Weimann (Stearns CD), Ralph Hanson (Pope County), Stephanie Hatzenbihler (Stearns CD), Steve Zeece III (Sauk River WD) Jerry Rapp (Douglas Co, PC Ex Officio)

Implementation Team CC: Jason Weinerman (BWSR), Brad Wozney (BWSR), Zach Guttormson (BWSR), Noah Czech (City of St Cloud), Garrett Munson (Moore Engineering), Jerome Haggenmiller (Douglas SWCD), Drew Kessler (Houston Engineering), Annie Felix (MDH), John Maile (Stearns CD), Greg Berg (Stearns CD) Tim Kalina (Douglas Co, PC Ex Officio Alternate)

AGENDA

Item	Page #	Speaker(s)	Action	Time
1. Call to Order & Introductions	N/A	Steve & Jon	Information	9:00am
2. Approve Agenda	NA	Steve & Jon	Decision	10:05am
3. Review and approve previous minutes	1-4	Steve & Jon	Decision	10:10am
a. Fiscal Agent Report b. FY22 WBIF a. FY22 Reallocations b. Cost-share procedure change c. FY24 WBIF a. Extension request b. Start Workplan Revision d. CRP Incentives e. Fiscal Agent Transition	5-25	Emily, Becky, Stephanie	Information/ Decision	10:15am

f. Fiscal Agent Agreement Amendment Update				
4. Cost-share Project Review (if any are ready) a. Sundermann Roofover Stacking Slab *Incomplete Prelim Review* b. Pope SWCD Cover Crops *incomplete prelim review	na	a. Deja/Adam b. Holly/Staff	Decision	11:00am
5. General Updates **a.** Cost-Share Program Project Status Updates **b.** Getchell CIP **c.** Education and Outreach Committee **d.** FY27 WBIF Wish List and Targeting Approach	na	a. SWCD Staff b. Steve, Jon c. Kory, Stephanie d. Steve, Stephanie	Information/ Discussion	11:15am
6. Upcoming Policy Committee Agenda Items **(8.20.2026)** **a.** Previous meeting minutes **b.** Fiscal Agent Transition **c.** Fiscal Agent Report & Grantee Discretion **d.** FY22 WBIF Work Plan Revision **e.** FY24 WBIF Workplan Extension Request **f.** WBIF 27 update **g.** Plan Tracking Tool Dashboard **h.** E&O Committee – Shoreline Watershed Norms **i.** Project Highlight – Todd SWCD-EARTH Program **j.** JD2 PAS** *placeholder* ***Stay on this Agenda***		Group	Decision	11:30am
7. Next Meeting Date – Wednesday, August 26, 2026, at 9am – 12noon **2026 Schedule – 4th Wednesdays, Monthly, 9am - 12noon**		Steve	Decision	11:45am

8. Closeout	N/A	N/A	Decision	12:00noon

NEW Calculator: BEET