

Agenda

Lower Minnesota River East 1W1P Steering Team

Planning Meeting #24

Date: Wednesday, September 18th 2024

Time: 10:00am-1:00pm

Location: Microsoft Teams

Time	Agenda Item	Lead
10:00am-10:05am	Welcome & Review Agenda	Le Sueur County
10:05am-10:10am	Recap Last Meeting	Le Sueur County
10:10am-10:20am	90 Day Review Update <ul style="list-style-type: none">BWSR Central Regional Committee MeetingBWSR Board Meeting	Le Sueur County, BWSR
10:20am-10:30am	Updates for Resolutions to Adopt Plan and Boards Signing JPA	All
10:30am-10:50am	Summary Next Steps with WBIF <ul style="list-style-type: none">Grant Agreement & Funding Request DiscussionCost Share Policies & ProceduresRanking and TrackingSubagreements-JPB and MembersLegal Services	All
10:50am-11:20am	Review Draft Bylaws	All
11:20am-11:50am	Review Updated Draft Workplan and Discussion <ul style="list-style-type: none">Review Updated Draft Workplan (Edits made in August)	All
11:50am-12:00pm	September Policy Committee Meeting <ul style="list-style-type: none">Agenda Items<ul style="list-style-type: none">Provide Overview of 90 Day Review Period.JPB Election of Officers ((Pending LGU Approval of JPA & Resolution)	All

	<ul style="list-style-type: none"> ○ JPB Adoption of Plan (Pending LGU Approval of JPA & Resolution) ○ Review Draft Workplan ○ Review Draft Bylaws ○ Grant Agreement & Submit Request for Funding 	
12:00pm-12:30pm	Subagreements Discussion <ul style="list-style-type: none"> ● Review examples Discussion on what roles need agreements	Le Sueur County and Scott SWCD
12:30-1:00pm	LoMRE Project Database <ul style="list-style-type: none"> ● Review Updated Database ● Discuss Logistics with Shared Drive, Data Entry, Reporting, Etc. 	Le Sueur County
1:00pm	Updates & Next Steps <ul style="list-style-type: none"> ● Next Steering Team Meeting: Wednesday, October 16th, 2024, 10:00am-1:00pm ● Next Policy Committee Meeting: Thursday, October 17th 3:00pm-5:00pm (Tentative) 	Le Sueur County

Steering Committee: Holly Bushman (Le Sueur County), Michael Schultz (Le Sueur SWCD), Steve Pahs (Rice SWCD), Brad Behrens (Rice County), Meghan Darley (Scott SWCD), Troy Kuphal (Scott SWCD), Barb Peichel (BWSR), Anne Sawyer (BWSR)