

Agenda

Lower Minnesota River East Watershed Steering Team

Implementation Meeting #3

Date: Wednesday, December 18th 2024

Time: 1:00pm-3:30pm

Location: Microsoft Teams

Time	Agenda Item	Lead
1:00pm-1:05pm	Welcome & Review Agenda	Le Sueur County
1:05pm-1:10pm	Recap Last Meeting	Le Sueur County
1:10pm-1:15pm	Grant Agreement and Subagreement Update <ul style="list-style-type: none">• Grant Agreement Execution Date• Subagreements<ul style="list-style-type: none">○ Local Board Approval Updates○ JPB Approval Updates	Le Sueur County, Scott SWCD
1:15pm-1:25pm	Insurance Update <ul style="list-style-type: none">• Received Quote?• Contract Ready?	Scott SWCD
1:25pm-1:30pm	FY'25 Dues Discussion <ul style="list-style-type: none">• Dues Breakdown for each Member• Invoice sent to each Partner• Deadline to submit to Fiscal Agent	Scott SWCD
1:30pm-2:00pm	Legal Counsel RFP <ul style="list-style-type: none">• Review Draft Document• List of Firms to send to has been developed. Any others to add to the list?	Le Sueur County
2:00pm-2:30pm	FY'25 CRP Incentive Grant Program <ul style="list-style-type: none">• Review FAQ and Program Requirements Handout• Funding Request Form and Deadline to Submit• CRP Incentive Grant Policy	All

<p>2:30pm-3:00pm</p>	<p>Items that need JPB Approval in January</p> <ul style="list-style-type: none"> • Cost-Share Funding Policies and Procedures <ul style="list-style-type: none"> ○ Updated Draft with November revisions ○ Any other revisions? • Legal Counsel RFP • Updated Bylaws Draft <ul style="list-style-type: none"> ○ Treasurer and Secretary Officer positions • Education/Outreach Campaign? • CRP Incentive Grant Program • Other items to add onto the Agenda? <ul style="list-style-type: none"> ○ Orientation for New JPB Members and Refreshed for Existing Members • Update JPB Member list-Need Names and Contact information by January 2nd 2025 to send out JPB meeting information 	<p>All</p>
<p>3:00pm-3:10pm</p>	<p>Lower Minnesota River Watershed SWAG Program Updates</p> <ul style="list-style-type: none"> • Monitoring Efforts begin in 2025 • MPCA has finalized Resource List (Review as ST) 	<p>Le Sueur County</p>
<p>3:10pm-3:15pm</p>	<p>FY'25 CWF and AIG Grant Updates</p> <ul style="list-style-type: none"> • Any applications submitted by partners that will impact the Lower MN East Watershed Plan? 	<p>Le Sueur County</p>
<p>3:15pm-3:25pm</p>	<p>Shared Drive Discussion</p> <ul style="list-style-type: none"> • Has everyone tried to access Google Docs Drive? • Do need an account in order to edit, add, or remove materials to drive. • Google Docs still okay? 	<p>Le Sueur County</p>
<p>3:25pm-3:30pm</p>	<p>Education and Outreach Campaign Update</p> <ul style="list-style-type: none"> • Any updates with Rough Draft of Framework? • Need any assistance? • Set Deadline for Rough Draft to be reviewed by ST <ul style="list-style-type: none"> ○ Put in Shared Drive? Email out? 	<p>Le Sueur SWCD</p>
<p>3:30pm</p>	<p>Updates & Next Steps</p> <ul style="list-style-type: none"> • Change ST Meeting Dates and Times? • Next Steering Team Meeting: TBD • Next JPB Meeting: Thursday, January 16th 3:00pm-5:00pm 	<p>Le Sueur County</p>

Steering Team: 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)