

Middle River Snake Tamarack 1W1P WebEx Agenda

Tuesday February 9, 2021 @ 1:00pm

Attendees: Matt F., BWSR, Henry V., BWSR, Katrina H., MSTRWD, Mori M., MSTRWD, Darren M., Marshall SWCD, Jake S., PCES, Nicole B., West Polk SWCD, Josh J., Marshall County

Comments on the Policy Committee meeting:

Any feed back from the attending Policy Committee members?

 Would like to get more citizens/producers on the Advisory Committee.

 Find more people by next Steering Committee meeting.

 Participation in good faith form? Commitment sheet? "Understanding Ground Rules."

Matt share Mediation Agreement/Commitment sheet with Nicole and Nicole will share to SC to discuss and agree to at the next SC meeting.

HEI's contract:

Ask HEI to include timeline established by the SC.

Ask about the contract being signed in January 2021, now Feb., will it matter?

Grant Agreement:

Has been sent to Marshall SWCD waiting approval and signature; Feb 24th board meeting.

Meantime enter workplan into eLINK.

Have grant agreements and contract complete by the end of February.

Cannot track time against planning effort until grant is executed

Notice of Plan procedure:

Wait till after grant agreement and HEI contract is approve, signed, and executed.

Can work with HEI to collect needed materials with the "Notice of the Plan" letter.

 Min. requirements: Sent to State Agencies, Counties, SWCDs, Cities, Townships (refer to BWSR Operating Procedures).

Budget (change in billable rate):

Rounded estimates works for budgeted items. When invoicing for reimbursement, use your actual billable rate of your entity.

Send Marshall SWCD billable rate calculation sheets (BWSR).

No change needed in eLINK.

Next SC meeting, early March, invite HEI.

Other: