



Steering Committee Meeting Summary

February 9, 2022

Participants

Darren Carlson (Marshall SWCD), Jacob Snyder (Polk County), Nicole Bernd (West Polk SWCD), Rachel Olm (HEI), Mori Maher (MSTRWD), Henry Van Offelen (BWSR), Matt Fischer (BWSR), Tony Nordby (HEI), Kylie Beard (HEI), Katrina Haugen (MSTRWD), Josh Johnston (Marshall County)

Updates



Implementation

Action Tables

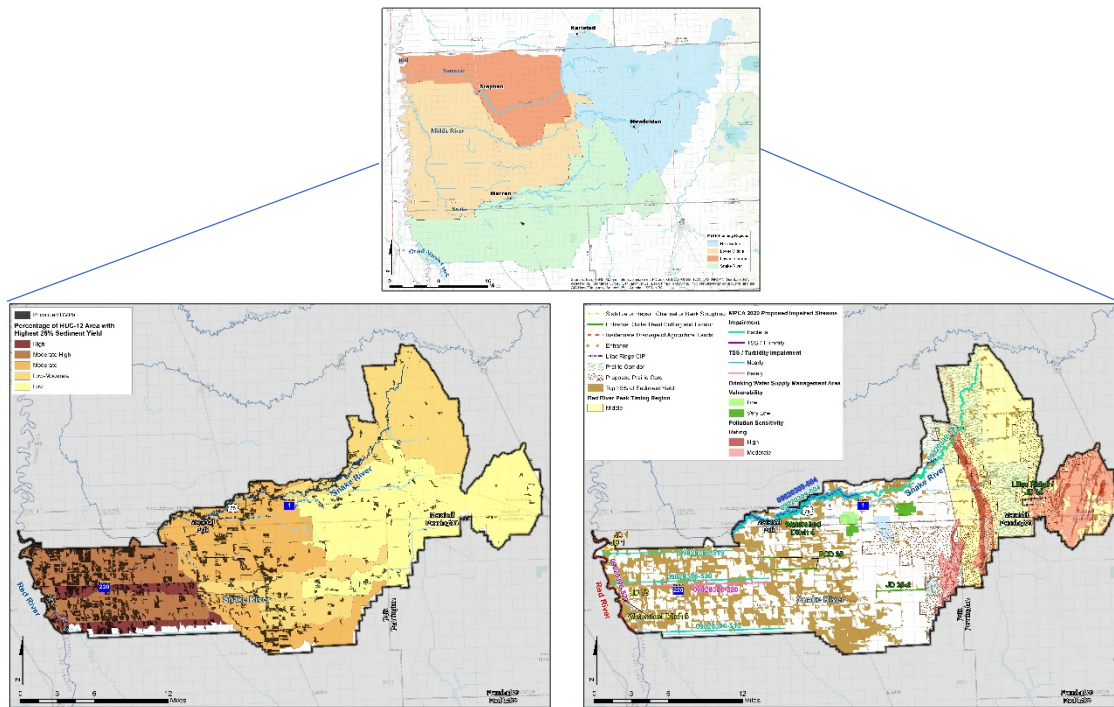
The Steering Committee took a final review of potential actions that were added to the action table and their associated costs. These actions were suggested in previous meetings and by the WRAPS to help address issues and make progress toward goals. The Steering Committee recommended the tables be moved forward to the Advisory Committee for their consideration.

Implementation Section

Committee members had a first look at the implementation section in the February meeting which incorporates the action tables and PTMApp implementation scenarios, as described below.

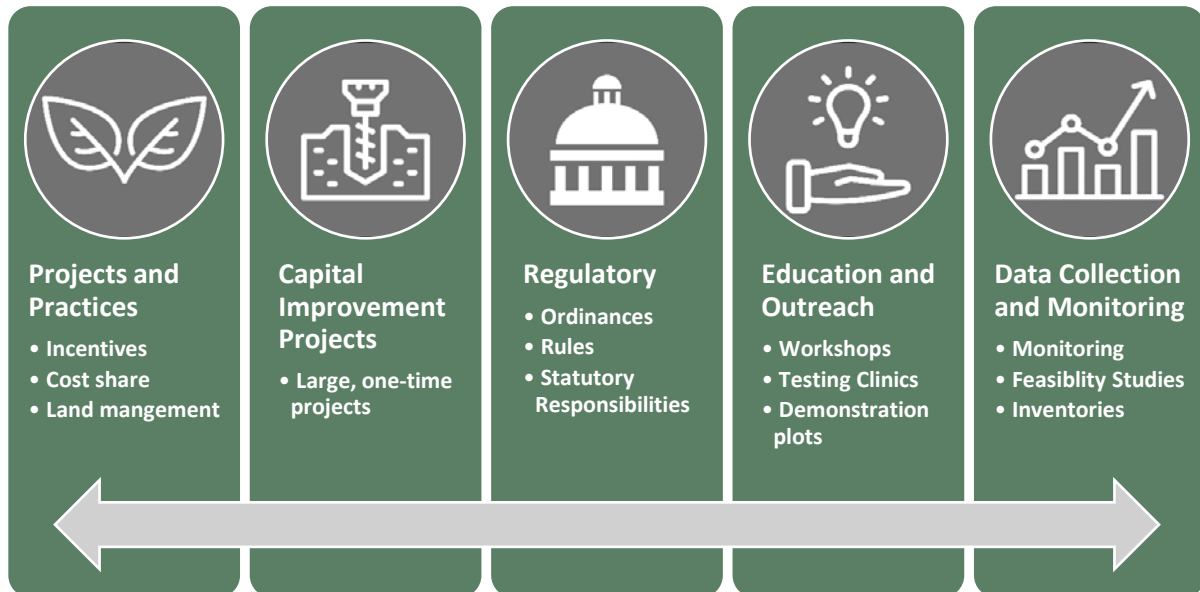
PTMApp Decisions

The Steering Committee reviewed the results of previous PTMApp decisions. The PTMApp implementation scenario was presented to the group in a series of planning region maps that identified where best management practices could be located on the landscape in order to provide the greatest benefits. The Steering Committee approved their continued use and development into the draft plan section.



Implementation Programs

The Implementation Programs section of the Middle-Snake-Tamarac 1W1P describes the individual funding mechanisms to implement actions in the action table and how they will be executed. Within the Projects and Practices program, different local, state, and federal programs are detailed which help to amplify the funding that WBIF provides. Relevant Minnesota regulations are also described, as well as current Education and Outreach Programs and watershed monitoring.



Plan Administration

The Steering Committee discussed options for future planning partner organization once the Plan is complete and implementation has begun.

Next Meetings

Next Scheduled Meetings:

- **Advisory Committee:** Wednesday, February 16, 1:00 PM – 3:00 PM
- **Policy Committee:** Wednesday, February 16, 3:00 PM – 4:30 PM
- **Steering Committee:** Wednesday, March 2, 1:00 PM – 3:00 PM