

Steering Committee Meeting Summary

January 21, 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)

Updates



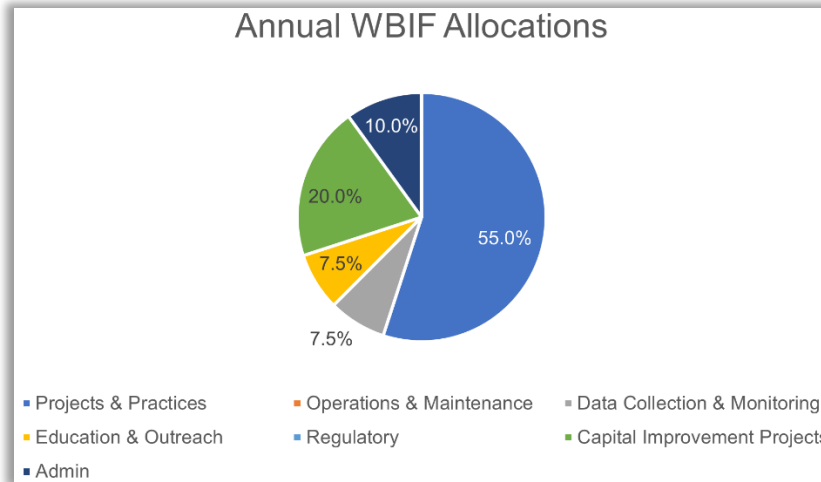
Implementation

Funding Levels

Three funding levels were approved at the October 6 Steering Committee meeting for use in the MSTR 1W1P:

- **Level 1: Current Funding**
- **Level 2: Current + WBIF**
- **Level 3: Partner and Others**

On January 21, committee members reviewed the proposed allocations for WBIF funding that were discussed in the previous meeting. This percentage breakdown acknowledges the overlap between Projects and Practices and Capital Improvement Projects. For example, some projects that are components of Capital Improvement Projects (like side water inlets) may be funded by the Projects and Practices program.



Targeted Implementation Table

Potential actions that will be added to the targeted implementation table were reviewed by the Steering Committee. These actions have been suggested in previous meetings and by the WRAPS to help address issues. Committee members walked through the action tables for each planning region and implementation program and decided what the metrics for each action should be (how many acres/miles/projects/etc. will be completed in a 10-year period) and what percent of the program’s budget should be allocated to each action.



PTMApp Decisions

The decisions made about actions help to frame PTMApp scenarios targeting Projects and Practices on the landscape.

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:

- **Steering Committee:** Wednesday, February 9, 1:00 PM – 3:00 PM
- **Advisory Committee:** Wednesday, February 16, 1:00 PM – 3:00 PM
- **Policy Committee:** Wednesday, February 16, 3:00 PM – 4:00 PM