Type of Meeting: Shell Rock Winnebago One Watershed, One Plan Policy Committee
Date: October 17, 2019
Time: 2:30 PM
Location: Shell Rock River Watershed District
214 W. Main St.
Albert Lea, MN 56007

Facilitator: Courtney Phillips
Note Taker: Courtney Phillips


Agenda:

1. Review Comments from Public Hearing/Survey

   Courtney provided copies of all the comments that were received during the open public comment period. This included the public kick-off comments as well as the survey comments. Respec has since categorized the comments from the public, results from plans and studies, water plan content, and agency response letter comments into six resource categories. The six categories include Surface Water, Leadership, Groundwater, Emerging Issues, Natural Resource and Quality of Life. Each of the resource categories has subcategories. For example under surface water there are subcategories that include altered hydrology, drainage system management, erosion and sediment control, flooding, stormwater, water quality and water quantity.

   Courtney stated the next tasks of the Steering team will be to review the draft issues statements that coordinate with each of the subcategories of the resource concerns, and to prioritize them. Policy member Baker mentioned that this plan should include history that has been done to date, and what improvements in water quality have been seen. He would like to show the changes that have taken place for the community to see that history.

2. Timeline

   After talking with the group, the goal is to prioritize the issues at the next steering meeting and have them for advisory committee and policy committee approval in November.
3. Advisory Committee Listing

The advisory committee listing was then presented to the Policy Committee for approval. Added to the list included an NRCS placeholder position as well as Bruce Haugsdal.

Member Lee offered the following motion:

Move to approve the advisory committee list adding an NRCS position and Bruce Haugsdal

Member Baker seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.

Member Lee then asked about the dredging status of Fountain Lake in which SRRWD Administrator Andy Henschel provided.

Member Baker offered the following motion:

Move to adjourn the meeting.

Member Lee seconded the motion.

After discussion, a vote was taken and the motion was unanimously approved.