



**Type of Meeting:** Shell Rock and Winnebago One Watershed, One Plan Steering Committee

**Date:** January 25th, 2021

**Time:** 9:00am to 11:00am

**Location:** Zoom Meeting

**Facilitator:** Paul Marston

**Attending:** Rachel Wehner, Brenda Lageson, Andy Henschel, Courtney Phillips, Dave Copeland, Dalton Syverson, Steve Jahnke, and Chad Billet.

**Agenda:**

1. Introduction

- Paul opened up the meeting and started talking about the implantation table and identifying gaps. He said he threw everything in there but if you have any questions please call them out. As we leave today's meeting, he will assign and give everyone the chance to review, add or remove implementation actions, and assigning the party of who is responsible for what.
- Then he moved to introducing the plan administration and coordination and set up the joint powers agreement and what each entity is responsible for. Then we will schedule our next meeting and next steps.

2. Implementation Schedule

- Courtney asked about where the budget numbers were pulled from. Paul said the numbers were pulled from SAM but he was going to look into that.
- Dave asked about the timeline and breakdown of the timeline. Paul then discussed the breakdown of doing more projects in the beginning for Fountain and Albert Lea watersheds. Paul did a break down with 30% 30% 20% 10% 10% for implementation. Dave said it takes a little while to gain some momentum. Rachel suggested doing 20% first and then 30% for the next 2 years, followed by the remaining 2- 10% years. Everyone seemed to be in agreement to that.
- Paul talked about the entities and who is responsible.
- Paul talked about the secondary and third benefits for projects, He has pulled those out to be on their own, we will keep it that way to prevent the implementation table from being so big for printing purposes.
- Courtney asked about an increase in funding. Dave said, In theory 2026 is the year that at the current trajectory that at least all of the state would be in the planning process, perhaps that all of the clean water funds would be available for 1W1P implementation. If you spend it faster you get more? Dave said there is a formula and past history will be into play on how soon you get funded again.

- Paul asked about the flood tracking for the City. Steve doesn't think there would be much of a cost, just City staff time.
- Like the idea of having "See timeframe" but perhaps add totals.
- Courtney will add the dredging funds in.
- Rachel will implement the numbers for the septic/feedlot section. Courtney added the monitoring funds
- The City clarified that it shouldn't be the intent to sweep other communities. Reach out to get costs for the street sweeping funds to be put in the implantation table.
- Courtney will come up with costs for the streambank restoration in Bancroft and Wedge
- Rachel is going to connect with Sandy on what happened with the ditch inventory. Dave said it sounds like a good project for an intern.
- In the urban treatment practices the City talked about rain garden locations.
- Dave mentioned that we are not going to get penalized for projects that are not done in the biennium that is listed.
- Is there a way to mark difference between what's already funded vs what would need funding? Paul was going to look into it.
- The group discussed the workplan that is submitted to BWSR for funding.
- Paul stated maybe we need to rethink a little how and when the actions are specifically called out for, as there is so much money listed. The group discussed maybe there should be one more column for an after year 9 and 10 that we would like to do, but maybe extend past that 10 year timeframe, but have them listed in case that funding opportunity arises.
  - a. Maybe calling out the larger- long term projects but do not place in the implementation table.
  - b. Maybe have a side conversation about the ways to work around the "long term" goals and ideas regarding the process to move forward before it gets too far down the road and is no longer an approvable plan.
- Outreach and education was modified for the soil health portion and the No Till magazine was discussed.
- The enhanced critical habitat is going to be spread out throughout.
- We are spreading the well sealing out throughout the timeline of the grant.

### 3. Plan Administration and Coordination

- We reached the time limit for this meeting so it was not really discussed.

### 4. Next Steps

- The team has to review the rest of the highlighted the areas and provide the comments with costs and timeline that remain and fill in the highlighted area and submit back to Paul those values and he will work thought.
- Review is set to be due by next Tuesday. Paul is going to review the costs. Paul is going to send out a doodle to have the next meeting somewhere between the 10<sup>th</sup> and 12<sup>th</sup> of February.