



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

**Date:** November 26th, 2019

**Time:** 12:30 to 4:30pm

**Location:** Shell Rock River Watershed District

214 W. Main St.

Albert Lea, MN 56007

**Facilitator:** Julie Blackburn

**Note Taker:** Courtney Phillips

**Attending:** Rachel Wehner, Courtney Phillips, Philip Wacholz, Dalton Syverson, Steven Jahnke, Brenda Lageson, Andy Henschel and Dave Copeland.

**Agenda:**

1. Welcome, introductions, goals of meeting
  - Julie Blackburn, RESPEC consultant, welcomed the Steering Committee. After introductions and an ice-breaker were conducted, the goals of the meeting were stated. The goals include to review the issue statements, desired future conditions and goal statements for the Advisory Committee meeting and to locate priority locations in the watersheds that need addressing related to the goals. Julie did provide an update to the group on some modeling funds that the MPCA has regarding what can be done in the Shell Rock River to help with the 1W1P efforts. A contract will be developed soon between the MPCA and Respec.
2. Review notes from 11/12/19 meeting
  - Julie asked if there were any changes to the last set of minutes. There were no questions on the minutes.
3. Issue statements
4. Desire Future Conditions
5. Goal Statements
  - For Agenda items 3, 4, and 5, Julie placed all the issue statements, desired future conditions and goals on one spreadsheet that listed them by resource category. One last time the group went over each one and made slight changes to a few of them. Once these slight changes are made, they will go to the Advisory Committee for review and comment. Andy mentioned if recreation could somehow be incorporated into the plan

and not missed. The group decided that it will get incorporated as a standalone or listed as a secondary benefit.

6. Priority locations and strategies

- For this agenda item the group focused on a large map that was printed of the Winnebago and Shell Rock Watersheds. Along with the map were numbered sticky dots. The sticky dot number was not related to importance of the project, but just a way of identifying the projects location and name. Julie would read a goal statement and the group would decide were in the watershed projects would align with that goal statement. There could be multiple sticky dots for each goal statement.

7. Preliminary scoping on partnership strengths and opportunities

- This and the SWAT assessment are moved to the next meeting as time was running out and the weather was deteriorating for those who had a farther drive.

8. Wrap Up and Next Steps

- The next meeting is January 16<sup>th</sup> from 1 to 4pm.
- The Advisory Committee Meeting on December 16<sup>th</sup> was also discussed. There will be a PowerPoint in the beginning given by local staff that states why we are here, followed by a breakout into small groups of a gallery walk style opportunity to provide feedback.