



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

**Date:** June 30th, 2021

**Time:** 2:30pm to 3:30pm

**Location:** Zoom Meeting

**Facilitator:** Paul Marston

**Attending:** Rachel Wehner, Andy Henschel, Courtney Phillips, Dave Copeland, Dalton Syverson, Shaina Keseley, and Chad Billet.

**Agenda:**

1. Introduction

- Paul started with some discussion from when he left Respec and moved to ISG. Project files are now all moved to ISG. Julie will be back on as an advisory role. He then provided an update on the implementation table and then stated we would wrap up the discussion by talking about plan administration/coordination.

2. Implementation Table. Paul shared his screen and brought up the implementation table. He will be going tab by tab to see if we have any comments.

- Comments included for the watershed wide section:
  - a. Paul questioned the \$50,000 for implement for water storage. It is a very variable statement. All of those projects could be less, or more, depending on the location and size.
  - b. Courtney brought up the funding numbers being too high. She is wondering will other state agencies think the numbers will be too high as well. Dave mentioned it could be defended by other outside funds. This is important to note in the dialog that not all projects have a high priority. The low funding level are projects that were developed in previous plans and studies that identified projects.
  - c. Dave had a question regarding the managing growing feedlots. He wants to work the text to state that as feedlots grow, after they pass a triggering threshold, that they are meeting guidelines as necessary. Dave recommended better language for that and wants to making sure there is a manure management plan. The group wants to add dialog about the N/A costs and include the general funds, also adding a biennium review as an action item.
  - d. Dave asked about the term small communities so Paul clarified they are not MS4s entities and making the SRRWD the lead for that.
  - e. The 3:1 side slopes was brought up for being public vs private.
  - f. Inventory failing streambank was discussed and put it as a low priority level funding. And list it as N/A for funding.

g. There was a change of working to “develop”

h. Outreach and Education was added to clarify the need to increase public’s awareness for specific sections.

- Fountain Lake Tab: The group decided to update the manage rough fish section. This included clarifying what we are doing and what we would continue to do.
- Albert Lea Lake Tab: There was discussion on row 71 for the rough fish population comment similar to Fountain Lake.
- Shell Rock River Tab: Rough fish management may possibly be removed from the Shell Rock River based on what we have for information.

### 3. Plan Administration and Coordination

- Courtney discussed the Cedar agreements and asked some clarification questions that included:
  - a. How would a Cover Crop Program look like and the development of sub agreements. This does not need to be a part of this discussion but would be needed during plan implementation.
- Language of equal liability as far as insurance means. List the discussion of the type of implementation you’re going to have.
- Does the policy committee approve purchases or do they just make recommendations to the SRRWD board.
- Courtney will be bringing the Cedar agreement before her board for discussion to make sure they are in agreement before moving forward.

### 4. Next Steps

- Talked about the timeline for the planning grant including next meetings for the steering meeting all the way to the BWSR regional meeting. Paul is going to send the timeline out.
- Dave would like to provide communication to the other agencies regarding the timeline and when another technical advisory committee meeting would be.
- Policy committee needs to approve the final implementation table. It is planned to have a policy committee during the month of October.
- The goal is to have the draft plan done by the end of August to submit for the project team review. So we then get it in the hands of the various committees and enter into the formal 60 days. We still need to hammer out the programs for implementation.
- Meeting the end of the July so one to two more meetings. Courtney will work on getting a Doodle Poll sent out for last week of July to get a meeting set.