



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

Date: July 28th, 2021

Time: 9:00am to 10:00pm

Location: Zoom Meeting

Facilitator: Paul Marston

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

Agenda:

1. Introduction:
 - Paul started with an overview of the agenda and went over what we will be discussing and the outcomes of today's meeting.
 - An additional topic includes the "moodboard" that was brought up for discussion. Courtney mentioned that she isn't a fan of the "Nickelodeon" style blob and to remove it from being so Shell Rock focused.
2. Plan Programs: Paul discussed the implementation plan programs and how that will fit into the text of the plan. This document was attached to the agenda.
 - Incentive Section: Courtney asked about if the cost share is local funding or state funding. The local cost shares going into the funding section of the plan so this is regarding the state funding.
 - Capital Improvement Programs: Courtney asked about the LCCMR wetland habitat restoration program and made mention that it should be LSOHC. Adding the City of Albert Lea Capital Improvement Plan will be done as well.
 - Operation and Maintenance Program: Steve asked about 3B and to discuss that further. Maintenance is included to make sure the project is working as it should with an inspection.
 - Outreach and Education:
 - a. Letters, calls and leveraging existing relationships will be used to reach out to landowners for potential projects.
 - b. Paul asked about grading or changing our outreach efforts based on what's working and what's not. Courtney didn't think it's really needed in the plan but more so changing the outreach methods naturally.
 - c. Watershed Citizenship Program – Courtney mentioned not creating something new, but inviting them to the Citizens Advisory Committee and Lakes Foundation Meetings.
 - d. Discussed SWCD and SRRWD education and outreach activities that are completed.

3. Vision Statement:
 - Julie remembered that we don't want a vision statement, but Paul is revisiting on if we want it. Discussion was made on vision vs, mission statement. Paul is going to draft something up for our review.
4. Plan Administration and Coordination:
 - Courtney discussed she changed the document text to reflect the current entities and presented it to the SRRWD Board. Courtney talked about insurance between the sub agreements and how that would be hashed out.
5. Next Steps:
 - There has been some issues with Microsoft Teams, let Paul know if you can't get it.
 - Courtney asked about the next meeting. The draft plan would be out for an informal review for the month of September and host meetings to address comments after that. Then the plan will be put out for the formal 60 day review in November.