

Planning Workgroup for Root River One Watershed One Plan

Date: March 14, 2022

Time: 1:00pm

Location: Zoom

<https://us02web.zoom.us/j/82899220119?pwd=cndMNWZUQ28vdkU3OHMxL3I4Wng5dz09>

NOTES

Attendees: Adam Beilke (BWSR), Adam King (Dodge SWCD), Caitlin Brady (Olmsted SWCD), Dan Wermager (Root River SWCD), Emily Zanon (MPCA), Sheila Harmes (Winona County), Wanda Anderson (Winona SWCD), Amanda Gentry (Winona SWCD), Kevin Stark (St Mary's University), Dave Walter (Root River SWCD), Shania Kesley (BWSR)

Meeting started at 1:05 pm

- 1) Discuss sponsorship of Science Sunday events being held by Friends of the Root River
Presented events called Science Sundays that Friends of the Root River (FORR) have planned for this year, they are requesting financial assistance to help cover advertising costs, room rentals, and copies of materials.
Everyone was good with providing financial assistance to FORR and put in a plug that we need to remind them to tie back to the priorities in the RR1W1P with these events (ie: groundwater)
Motion was made by Amanda, seconded by Caitlin to sponsor Friends of the Root River Science Sunday events up to \$500 per event not to exceed 4 events. Motion was amended by Amanda, seconded by Caitlin to allow up to \$2,000 for Friends of the Root River to utilize in holding the Science Sunday events with the funds coming from the Civic engagement category of the WBIF. All in favor, motion passed.
Note: Look to have a sub-agreement with Friends of the Root River so that they can bill directly to the fiscal agent for the funds.
- 2) Discuss grant admin split of funds between districts for checks/balance – who wants to help out
Discussion occurred as to why this is needed, group felt that BWSR has enough oversight with the grant funds that they provide good checks and balances for the grant funds.
- 3) Review FY22-23 WBIF Workplan
Discussion on the proposed workplan, minor changes in shifting some dollars around to other categories.
- 4) Review contract for disbursement of WBIF funds for the RR1W1P and the TSA7

Inquiry on how this sub-agreement is different than the one that we utilize – Anne to look into further and utilize the proper sub-agreement with the TSA.

5) Review Policy committee meeting agenda

Put topic of Civic Engagement events and working with FORR as information item – otherwise no further suggestions than those discussed with Wanda this morning

6) Next Meetings:

a) Advisory Committee Meeting

b) Policy Committee Meeting

i) March 21, 2022 – meet In-Person

c) Planning Workgroup Meeting – decide after Policy committee meeting – TBD

7) Other

8) Adjourn at 1:50pm