



## Leech Lake River Watershed Policy Meeting

**Date:** Thursday December 19<sup>th</sup>

**Time:** 10 AM – 12 PM

**Location:** Cass County

Courthouse, Walker, MN

Topic (* indicates supplemental material)	Time
<ul style="list-style-type: none"> <li>• Pledge of Allegiance</li> </ul>	<b>10:00</b>
<ul style="list-style-type: none"> <li>• Approval of the agenda for discussion (any requests to be heard not on the proposed agenda are considered for inclusion at this time). *</li> </ul>	<b>10:05 – Motion Required</b>
<ul style="list-style-type: none"> <li>• Approval of the meeting minutes from 2/27/2024 Policy Committee Meeting. *</li> </ul>	<b>10:10 – Motion Required</b>
<ul style="list-style-type: none"> <li>• Updates from Technical Advisory Committee Meeting held on November 4, 2024, and accomplishments in the watershed from 2020-current. (Dana &amp; Jake)</li> </ul>	<b>10:15</b>
<ul style="list-style-type: none"> <li>• Disappearing Shorelines Presentation by Paul Radomski and Jeff Hrubes.</li> </ul>	<b>10:40</b>
<ul style="list-style-type: none"> <li>• Presentation on Birch and Kabekona Lake Shoreline Stewardship Program. (Ryan Carlson)</li> </ul>	<b>11:10</b>
<ul style="list-style-type: none"> <li>• Updates on Phase 2 and Phase 3 workplan budgets. *</li> </ul>	<b>11:20</b>
<ul style="list-style-type: none"> <li>• Recommend a motion to move \$16,757.47 from Pasture Management and \$18,139.53 from Forestry to Project Development in the Phase 2 workplan budget.</li> </ul>	<b>11:25</b>
<ul style="list-style-type: none"> <li>• Review plans for the Leech Lake River Watershed Comprehensive Plan Updates and mid-point review from BWSR (Performance Review and Assistance Program – PRAP).               <ul style="list-style-type: none"> <li>○ Initiate mid-point review in January of 2025 to review progress towards goals.</li> <li>○ Participate in PRAP July/August 2025</li> <li>○ Fall/Winter 2025 – utilize Watershed Restoration and Protection Strategy updates if available and amend plan with updated goals or plan re-write.</li> </ul> </li> </ul>	<b>11:30 - Steering Committee recommends amendment to the plan.</b>
<ul style="list-style-type: none"> <li>• Recommend a motion to approve applying for BWSR mid-point grant for \$50,000 to complete a plan amendment.</li> </ul>	<b>11:45 Motion Required</b>
<ul style="list-style-type: none"> <li>• Recommend a motion to contract private firm for assistance with grant amendment. *</li> </ul>	<b>11:50 Motion Required</b>
<ul style="list-style-type: none"> <li>• Schedule next meeting for March or June 2025.</li> </ul>	<b>11:55</b>
<ul style="list-style-type: none"> <li>• Adjourn.</li> </ul>	<b>12:00</b>