

Lower Minnesota River Watershed District

Invitees: LMRWD technical advisory committee, stakeholders, partners and staff.

I. Welcome and Introductions - Linda Loomis

Meeting objective: To reintroduce the draft rules, highlighting its purpose and general expectations.

- **II.** Review the modified draft rules, permit application and permit conditions:
 - a) Draft rule A review John Kolb
 - i) Why rules and not a memorandum of understanding?
 - ii) General verse individual permit
 - iii) Application process, enforcement and variance
 - iv) Permits Subject to draft Rule F: Steep Slope Rule
 - v) Mechanism for incorporating the rules in whole and in part
 - b) Draft rules B to H general review Della Young
 - i) Delete rules E: Shoreline and Streambank Stabilization, G: Water Appropriations and H: Water Crossing
 - ii) Review draft permit application and draft permit conditions
- III. Schedule and next steps Della Young

