

# LOWER MINNESOTA RIVER WATERSHED DISTRICT

### **Executive Summary for Action**

Lower Minnesota River Watershed District Board of Managers Meeting Wednesday, April 21, 2021

#### Agenda Item

Item 5. A. - Lower Minnesota One Watershed One Plan Policy Committee

#### **Prepared By**

Linda Loomis, Administrator

#### Summary

The Lower Minnesota Watershed One Watershed One (1W1P) Plan planning group has continued to work on its proposal to BWSR for funding of the Plan development. The grant is due June 11, 2021. The planning group met on Tuesday April 13, 2021 to discuss the application and drafted a letter to invite municipalities within the planning area to participate.

The planning group would like to begin assembling the Policy Committee and are looking for names of people from each partner that are willing to serve on the policy committee. They would also like an alternate to be named. If the LMRWD wants to continue as a partner in this process, the Board should name a member to the committee and an alternate. A link to a BWSR video explaining the 1W1P process and the roles of committees is provided below.

If the Board chooses to not name anyone to the policy committee, the LMRWD can participate as part of the technical advisory committee.

#### Attachments

https://www.youtube.com/watch?v=pQaDCPyJ\_3Y Map of planning area

#### **Recommended Action**

Motion to appoint Policy Committee member and Alternate

## Lower Minnesota River East 1W1P Planning Boundary

