



Wisconsin Land and Water Conservation Association, Inc.
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Mississippi River Basin Committee

Meeting Notes
 July 18, 2019

Date: 7/18/2019	
Start Time: 5:00 (during social hour of County Con meeting)	End Time:
Location:	Holiday Inn & Convention Center 1001 Amber Ave. Stevens Point, WI 54482
Conference Phone:	(877) 826-6967
Conf ID:	9793943
Committee Members: Official members TBD	In Attendance: Absent Committee Members:
WI Land+Water Staff: Kate Brunner	
Notes	
<ul style="list-style-type: none"> • WI Land+Water Meetings are open meetings. Individuals may observe in person or via conference phone if desired. • Order and time allowed for agenda items may be changed due to pace of meeting or at the discretion of the committee chair. • Please Inform Chair If You Are Unable To Participate 	
Next Meeting Time: TBD	

- **Call to Order: Webb**
 - Called to order shortly after conclusion of first day of county con meeting
- **Roll Call:**
 - Webb, Cummings, Leonard, Abbott, Prestebak, C. Olson, Ferris, G. Olson, Sadauskas, Fallat, Anderson, Lauren Salvato from UMBRA.
 - ACTION: Send invitation to LCD & LCC listserv and determine official committee members.
- **Review mission statement and guiding principles draft document**
 - Webb sent draft mission statement and guiding principles draft.
 - Discussion: revise language in first bullet back off from drafting “work plan” and instead will develop goals/projects that support state and regional efforts to protect and restore the Mississippi River.
- **Discussion of organization**
 - Webb will continue to act as Chair
 - Liz Fagen was nominated to Vice Chair (she was not present, but has since accepted the

position)

- Secretary position will rotate. Meeting note taker will be determined at the beginning of each meeting. July 18 meeting – Christina Anderson (sub for WIL+W rep, Kate Brunner) volunteered to take notes.

- **Discussion of future committee activities**

- Opportunity to connect with UMBRA and respond to draft policy framework. Fallat is member of their board and can act as a liaison between the two groups.
- Review state strategy, update can be found on DNR website. Identify:
 - Potential project areas through priority maps
 - Overlapping goals
 - Potential for additional funds for project to support state/regional/committee overlapping goals.
- Burnett Co tracking program tweaked from Minnesota (map feeder). Could be an opportunity to extend beyond county boundary. Started as FPP compliance, but adding all conservation work.
- Discussion with DNR MRB WQ Biologist (Shawn), consider nitrogen project
- St. Croix River Association attempted RCPP. Didn't get the grant, but something the committee could consider?
- **ACTION:** Review state ([Nutrient Reduction Strategy](#)), regional (UMBRA), local (9KE) plans. Bring ideas to next committee meeting.
- **ACTION:** Webb to schedule a conference call between now and December County Con meeting to discuss review of MRB plans.

- **Adjourn**