

## Approved - NFCRWD CAC Meeting Minutes

NFCRWD Office  
Monday, February 06, 2017, 10:00 am

**Meeting called by:** North Fork Crow River Watershed District Board of Managers: Jim Barchenger, Bob Brauchler

**Attendees:** Invited citizen stakeholders of the District: Gary Beundt, Shari Heitke, Ken Hess, Ralph Klassen, Karen Langmo, Larry Ludwig, Roger Lyon, Tom Weber

Other Attendees: Nathan Hylle/ Stearns SWCD, Holly Kovarik/ Pope SWCD, John Maile/DNR

10:00 pm	<b>Welcome and Introductions –by administrator Cris Skonard</b>
10:15 pm	<p><b>Election of CAC officers – CAC Committee</b></p> <ul style="list-style-type: none"> <li>- President- Roger Lyon</li> <li>- Vice President-Tom Weber</li> <li>- Secretary –Shari Heitke</li> </ul>
10:20 pm	<p><b>Current NFCRWD Programs – NFCRWD Staff/Chris Lundeen</b></p> <ul style="list-style-type: none"> <li>- Drainage / information is on website, MN state 103e</li> <li>- 1W1P/ State is moving this direction with five pilot projects with goal of working together as opposed to competing for monies</li> <li>- Monitoring/ Five year monitoring plan with DNR and MPCA sites</li> <li>- Education/ multiple education programs for youth and adults, water fest</li> <li>- Current Grants/ 2017 BWSR grant for land owners, monies available through MPCA</li> <li>- JDI sub-watershed analysis and NFCRWS getting maps to land owners</li> <li>- AIS – Boat Inspections/ started in 2013 and is ongoing. Starry Stone Wort present in both Koronis and Rice Lakes</li> </ul>
10:45 pm	<b>Group Exercise – NFCRWD Staff / group was asked to brain storm ideas for: Watershed District, CAC, Shoreline BMPs, Agricultural BMPs, Drainage, and Education. This information will be brought to next meeting. Plans to discuss monitoring sites is also planned for the next meeting</b>
11:50 pm	<b>Discuss additional CAC Meetings – CAC Committee/ date set for March 13, 2017, 10:00 with plan to take information from this meeting to the NFCRWD board meeting March 13, 2017 at 1:00</b>
12:30 pm	<b>Adjournment – CAC Committee/ Roger Lyon</b>