Minnesota Watersheds Strategic Plan Committee Meeting

January 24, 2024 Via Zoom



<u>Meeting participants</u>: Region 1 Manager Linda Vavra, Bois de Sioux WD; Region 2 Manager Wanda Holker, Upper Minnesota River WD; Region 3 Manager David Ziegler, Riley-Purgatory-Bluff Creek WD; and Jan Voit, Minnesota Watersheds

<u>Absent</u>: Region 1 Manager Dennis Kral, Pelican River WD; Region 1 Manager Peter Fjestad, Buffalo Creek WD; Region 1 Administrator April Swenby, Sandhill River WD; Region 2 Manager Andrew Weber, Lac qui Parle-Yellow Bank WD; Region 2 Administrator Andy Henschel, Shell Rock River WD; Region 1 Administrator April Swenby, Sand Hill River WD; Region 3 Manager Benjamin Karp, Ramsey Washington Metro WD; and Region 3 Administrator Phil Belfiori, Vadnais Lake Area Watershed Management Organization

David Ziegler opened the meeting at 2:00 p.m.

REVIEW WORK PLAN ACTIVITIES

The meeting packet containing the work plan priorities and accomplishments to date was distributed to the committee members on January 12. The purpose of this meeting was to review the priorities and determine if any changes were necessary. The committee members present acknowledged that many tasks were accomplished and that there were some that didn't get any attention.

The executive director's work plan was adopted by the Minnesota Watersheds Board of Directors. The plan covers 2023 and 2024. Currently, no changes are recommended.

The meeting adjourned at 2:20 p.m.

Meeting notes submitted by Jan Voit