

Technical Advisory Committee Meeting for the Mississippi- Brainerd 1W1P,

held **August 23, 2022** at the Crow Wing County Land Services Building, 322 Laurel St. Brainerd, MN

Present:

Shannon Wettstein, Morrison SWCD

Chris Pence, BWSR

Tad Erickson, Region 5 Development

Bethany Chaplin, Crow Wing SWCD

Mitch Brinks, TSA 8

Chad Anderson, MDH

Tim Terrill, Mississippi Headwaters Board

Jeff Hrubes, BWSR

Online attendees:

Moriya Rufer, Houston Engineering, Consultant

Nicole Erickson, Crow Wing Co.

Perry Bunting, Mille Lac Band- MN DNR

Chad Weiss, Mille Lac Band MN DNR

Bonnie Finnerty, MPCA

Adam Ossefoort, Todd County/SWCD

Jeffrey Weiss, DNR

Todd Holman, Nature Conservancy

Lance Chisholm, Morrison SWCD

1. Welcome and Introductions
 - a. Introductions of all attendees
2. Introduction to Resource Prioritization
 - a. Moriya introduced the topic of Resource Prioritization to the TAC including proposed criteria for prioritization.
3. Visioning
 - a. The meeting was split into two groups – one online, one in person. The groups discussed what is unique about this watershed and what our ideal future is.
 - b. The groups reconvened to report back to the larger group.

4. Logo

- a. Tad introduced the proposed Logo to the TAC for review.

A short break was held to allow the Policy Committee to enter the room for the remainder of the meeting. The meeting reconvened at 2:05 PM.

5. Review Priority Issues/Land and Water Resource Narrative

- a. Shannon first led introductions of everyone in attendance of the meeting.
- b. Moriya then introduced the topic of Issue Prioritization and how the draft issues list was developed.
- c. Moriya also introduced the Land and Water Resource Narrative. This section will be sent out for review soon. Comment will be due by September 16th to Bethany or Moriya.

6. Next Steps

- a. A Policy Committee Meeting was held immediately following the TAC Meeting.
- b. Next TAC meeting will be held on September 27th then on October 25th.
- c. November 22nd will be a joint TAC and PC meeting.

7. Adjourn

- a. Meeting was Adjourned at 2:56 PM.