

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

held **November 22, 2022** at the Crow Wing County Land Services Building, 322 Laurel St. Brainerd, MN

Present:

Shannon Wettstein, Morrison SWCD

Tad Erickson, Region 5 Development

Bethany Chaplin, Crow Wing SWCD

Mitch Brinks, TSA 8

Moriya Rufer, Houston Engineering, Consultant

Adam Ossefoort, Todd County/SWCD

Rick Johnson, Land Owner, Todd County

Diane Jacobson, Crow Wing Supervisor

Shelley Larson, Shoreline Consultant

Janet Smude, Aitkin SWCD

Kaysie Maleski, Aitkin SWCD

Todd Holman, Nature Conservancy

Jeff Hrubes, BWSR

Online attendees:

Chris Pence, BWSR

Amy Kowalzek, Morrison County

Jeffrey Weiss, DNR

Tim Terrill, Mississippi Headwaters Board

Bonnie Finnerty, MPCA

1. Welcome and Introductions
 - a. Tad opened the meeting and reviewed the agenda. Item #4 will be removed from the agenda today.
 - b. Everyone went on to introduce themselves.
2. Review and Discuss DRAFT Goals
 - a. Tad introduced the topic and give instructions for the small group activity. Moriya provided additional instructions.
 - b. The meeting was broken into 3 groups, one online and two in person.
3. Sub-Committee Introduction and Discussion
 - a. Moriya led a discussion about the upcoming sub-committee meetings.
4. DRAFT Vision Discussion

- a. Removed
- 5. Break – Open Joint TAC/PC Meeting
- 6. Brief Welcome and Introduction
 - a. Tad reconvened the meeting and did a quick introduction for the Policy Members present.
- 7. Review Resource Prioritization
 - a. Moriya introduced the topic to the group and walked through the draft Resource Prioritization.
 - b. Melissa provided clarification on how an impairment is established.
 - c. Jeff H and Chris P provided additional information about how the prioritization works.
- 8. Wrap Up/Next Steps
 - a. Next Meetings
 - i. TAC Subcommittee Meetings - (December/January dates tbd)
 - ii. January 24th, 2023– TAC Meeting (1:00-3:30pm)
 - iii. January 24th, 2023– Citizens Advisory Meeting (4:00pm – 6:00pm)
 - iv. February 28th, 2023 – PC meeting
- 9. Adjourn TAC Meeting
 - a. Meeting was adjourned at 2:41 PM.