

## 2024 Sherburne SWCD Committees

### Personnel/Policy Committee

The Personnel/Policy Committee is comprised of two supervisors and the District Manager. The committee addresses personnel and policy issues. The committee meets annually or as needed to review employee performance reviews and wage determination.

	<b>2024</b>
<b>Member(s):</b>	<b>Goenner / Selvog</b>
<b>Alternate:</b>	<b>Jurek</b>

### Financial/Budget Committee

The Financial/Budget Committee is comprised of the Board Treasurer and one other supervisor. The committee oversees the current fiscal budget and assists the District Manager with development of the proposed budget for the following fiscal year. The committee meets quarterly prior to the regular meeting or as needed.

	<b>2024</b>
<b>Member(s):</b>	<b>Treasurer Krenz, Binsfeld</b>
<b>Alternate:</b>	<b>Jurek</b>

### Grants/Long-term Planning Committee

The Grants/Planning Committee is comprised of two supervisors. The committee assists the District Manager with the annual plan. The committee meets annually or as needed.

	<b>2024</b>
<b>Member(s):</b>	<b>Selvog / Jurek</b>
<b>Alternate:</b>	<b>Binsfeld</b>

### Public Relations / Legislative Committee

The Public Relations/Legislative Committee is comprised of the District PR&I Supervisor and District Chair. The committee oversees the Districts public relations and Legislative platform. The committee meets annually or as needed.

	<b>2024</b>
<b>Member(s):</b>	<b>Chair Binsfeld, Krenz</b>

### Water Plan Advisory Committee (WPAC)

The Sherburne County Water Plan Advisory Committee advises the County on the development, implementation and revision of the Sherburne County Comprehensive Water Management Plan (the Water Plan) pursuant to Minnesota Statutes Chapter 103B. The Committee is an advisory committee and has no taxing, hiring or contracting authority.

Committee roles may include:

- reviewing progress of water plan implementation;
- making recommendations on priority concerns and/or identifying priority concerns in which the committee is interested in assisting with
- making recommendations on the implementation of actions toward accomplishing Water Plan objectives
- making recommendations for the use of funds allocated to Water Plan development and implementation
- advising on the update and revision of the Water Plan as required by the Comprehensive Local Water Management Act. During the Water Plan update and revision process, the Committee will review water management concerns submitted by: citizens; local government units within the County; County Departments; local government units adjoining the County; and State of Minnesota agencies
- As needed, the committee may also recommend amendments to the Water Plan

The Water Plan Advisory Committee typically meets quarterly. Location and times TBD

	<b>2024</b>
<b>Member:</b>	<b>Jurek</b>
<b>Alternate:</b>	<b>Krenz</b>

### **AIS Task Force**

The AIS Task force was formed to assist with the Sherburne County AIS Work Plan.

- Assisting with the development and implementation of the County Aquatic Invasive Species Prevention Plan

The AIS Task Force typically meets twice a year from 5:00 PM- 7:00 PM. Location TBD

	<b>2024</b>
<b>Member:</b>	<b>Binsfeld</b>
<b>Alternate:</b>	<b>Selvog</b>

### **Metro Conservation District JPB**

The purpose of the MCD is to share ideas, identify issues, opportunities and solutions among Conservation Districts that have common metropolitan concerns regarding the protection and conservation of natural resources. In addition, the MCD works together to develop and implement joint activities for resource conservation. The Board consists of members of the eleven county Metropolitan Areas.

Board roles include:

- Assisting with identification of grant opportunities related to MCD priorities
- Overseeing and approving contract requests to meet grant objectives.

The MCD Board meets quarterly on the last Wednesday of February, May, August, and November. Meeting location times and locations are to be determined. TBD – Ramsey County – 4-6 p.m.

	<b>2024</b>
<b>Member(s):</b>	<b>Selvog</b>
<b>Alternate:</b>	<b>Krenz</b>

### **MASWCD Area 4**

The purpose of the MN Association of Soil & Water Conservation Districts Area 4 is to provide opportunities for education, communication, cooperation, and coordination between and among its member Districts and affiliated partners.

The MASWCD Area 4 meets three times a year (spring, summer and fall) for an all-day meeting. The in-person meetings are typically held at Cabela’s in Rogers. The summer meeting may be held at a host Districts facility. All Board members are welcome to attend.

### **Plant Materials Learning Center Advisory Committee - TBD**

The PMLAC works cooperatively with NRCS on selecting plant materials to be evaluated at the Plant Materials site in Becker (once established). The PMLAC meets annually or as needed. Meeting dates TBD

	<b>2024</b>
<b>Member(s):</b>	<b>Selvog</b>
<b>Alternate:</b>	

**MN SWCD Forestry Association**

The MN SWCD Forestry Association exists to assist member districts in meeting the forestry and woodland management needs of their clientele. The organization creates a network of forestry professionals from not only SWCDs, but also MN BWSR, USDA NRCS and U of M Extension who meet every other month on the 3<sup>rd</sup> Thursday to provide one another with updates on programs, educational opportunities and legislative efforts. The meetings are held at the McGregor Community Center on Hwy 65 from 10:00 am to 3:00 pm.

	<b>2024</b>
<b>Member(s):</b>	<b><i>Selvog</i></b>
<b>Alternate:</b>	<b><i>Binsfeld</i></b>

**Rum Watershed Board (JPE)**

The Rum River Watershed JPE Board oversees the operations and progress of the Rum River Watershed Comprehensive Management Plan and Watershed Based Implementation Funds (WBIF). A Supervisor and Alternate will represent the SWCD on this board. Members will serve a 2 year term.

Board roles include:

- Providing updates to the SWCD Board and relaying Board priorities to the JPE Board
- Review recommendations of the staff Implementation Planning Committee (IPC) and providing feedback
- Decision-making authority for JPE decisions on the SWCD’s behalf

The JPE Board will meet approximately quarterly in the early evening in Milaca.

	<b>2024</b>
<b>Member(s):</b>	<b><i>Jurek</i></b>
<b>Alternate:</b>	<b><i>Binsfeld</i></b>

**Mississippi River St Cloud One Watershed One Plan Policy Committee**

One Watershed, One Plan (1W1P) is a program through the Board of Water and Soil Resources (BWSR) that supports partnerships of local governments in developing prioritized, targeted, and measurable implementation plans. Key principles are planning at the major watershed scale and aligning local plans with state strategies. Plans created through the 1W1P program are called comprehensive watershed management plans. The Policy Committee members are the.

Board roles include:

- decision -making authority for the Rum River 1W1P Overseeing and approving contract requests to meet grant objectives
- review recommendations of the Advisory Committee, make final decisions about the content of the plan, its submittal and future cooperative structure
- committee members will be required to review materials with staff in advance of meetings
- occasionally attend Technical Advisory Committee meetings as requested by Policy Chair.

The Policy Committee may meet 18-24 times throughout the duration of the project. Meeting location, times and dates are TBD.

	<b>2024</b>
<b>Member(s):</b>	<b><i>Binsfeld</i></b>
<b>Alternate:</b>	<b><i>Selvog</i></b>

**Sherburne County Association of Townships (SCAT)**

The SCAT typically meets quarterly at the Sherburne History Center, 1<sup>st</sup> Wednesday of the Month. Dinner at 6:00, Business Meeting at 7:00 p.m. Rotating attendance at this meeting is encouraged but not required.