

Watershed Based Funding Update

Board of Water and Soil Resources (BWSR) May 7, 2020 Convene Meeting for Use of Metro Funds

Results:

1. Agreed to make decisions by Consensus Process, quorum required and 50% +1
2. Two Project scoring systems will be considered: BWSR Grant ranking process and the LSC project scoring system. BWSR will send out materials for next Mtg
3. Next mtg in one month to be ZOOM base.
4. Voting members will submit their own #1 project, close to implementation ready. Implementation ready projects from non-Metro areas (up north) will be considered.
5. Proposal to give the entire metro-based funds to Lower St. Croix (LSC) was rejected in an informal discussion.
6. Informal discussion supported the idea of the Metro Partnership Committee to control all decisions on project selection.....as opposed to having the LSC Policy Committee make the decision.
7. BWSR agreed to score projects submitted.

Steve Schmaltz

5/7/2020