

SOUTH ZUMBRO WATERSHED JOINT POWERS BOARD

APRIL 19, 2023

NOON – 2:00PM

WATER RECLAMATION PLANT TRAINING ROOM

AGENDA ITEMS:

1. Call to order/Roll Call (Board Chair Keane)
2. Introductions and welcome to new members (Board Chair Keane)
3. Approval of Order of Agenda
4. Approval of October 14, 2022 Meeting Minutes (included in agenda packet)
5. All Hazard Mitigation Plan update (City of Rochester Emergency Management Director - Kyle Mirehouse)
6. Status update and planned maintenance activities for 2023 (Report out from City, County, and SWCD staff)
7. Atlas 14 and modeling update – update from October 2022 meeting (Luckstein)
8. Overview of funding structure (Luckstein)
9. Flood Control Fund and Local Option Sales Tax update (Luckstein)
10. Planning for Fall 2023 meeting (Board Chair Keane)
11. Open Discussion