



Meeting Announcement August 6-7, 2024

Schedule of Events

Tuesday, August 6

UMRBA Session (By Invitation)	8:30 a.m. — 11:30 a.m.
UMRBA Quarterly Meeting	1:00 p.m. — 4:00 p.m.
UMRR Partner Quarterly Pre-Meetings	4:15 p.m. — 5:15 p.m.
Social Gathering	5:00 p.m. — 7:00 p.m.

Wednesday, August 7

• UMRR Coordinating Committee 8:00 a.m. — 3:10 p.m. Quarterly Meeting

Meeting Location

Braemer Office Park 7900 West 78th Street, Suite 425 Edina, MN 55439

Remote Connection: Detail for remote connection is provided at <u>https://umrba.org/events</u>.

Logistics

Hotel Arrangements: A block of rooms is available at Hilton Garden Inn Minneapolis Airport Mall of America for those who require overnight accommodations. Details for making hotel reservations is available at https://umrba.org/events.

The direct link for making reservations through the group rate is: <u>Reservations</u>.

Transportation between Hotel and Airport and Meeting Location: As part of the group rate, the Hilton Garden Inn is offering complimentary shuttle service to and from MSP Airport/Mall of America as well as to/from the Braemar Office Park (meeting location). Taxi and ride share services are available at your expense.

Questions/Comments: Contact the UMRBA Office at 651-224-2880 or umrba@umrba.org.

Social Gathering: A social gathering will be hosted at an indoor/outdoor venue at the Braemer Office Park (address same as meeting location). Refreshments and pizza dinner will be available for purchase.



Preliminary Agenda August 6, 2024

Time	Торіс	Presenter
1:00 p.m.	Call to Order and Introductions	Grant Wilson, Minnesota DNR
1:10	Approval of Minutes of May 21, 2024 Meeting	
1:15	Executive Director's Report	Kirsten Wallace, UMRBA
1:30	The UMRS Partnership: Existing and Unfolding Collaborations and Investments	Brian Stenquist, UMRBA
1:45	Mississippi River Basin Partnership Meeting	Kim Lutz, <i>America's Watershed Initiative</i> and Liz Crowe, <i>The Nature Conservancy</i>
2:05	Upper Mississippi River Nutrient Collaborations	Lauren Salvato, UMRBA
2:20	Break	
2:40	 Mississippi River Restoration and Resilience Initiative Objectives of Proposed Legislation Collaboration with Existing Federal and State Actions Stakeholder Hopes and Perspectives for New Opportunities 	TBD, Rep. Betty McCollum Office
3:20	The UMRS Partnership: Existing and Unfolding Collaborations and Investments	Open Discussion
3:50	Administrative Issues • FYs 2026 and 2027 Dues and Water Quality Assessment • Future Meeting Schedule	Grant Wilson, <i>Minnesota DNR</i>
4:00 p.m.	Adjourn	

Upper Mississippi River Restoration Program Coordinating Committee

August 7, 2024

Draft Preliminary Agenda

Tuesday, August 6 Partner Quarterly Pre-Meetings

- 3:30 4:45 p.m. Corps of Engineers
- 3:30 4:45 p.m. Department of the Interior
- 3:30 4:45 p.m. States

Wednesday, August 7 UMRR Coordinating Committee Quarterly Meeting

Time	Торіс	Presenter
8:00 a.m.	Welcome and Introductions	Kelly Keefe, USACE
8:05	Approval of Minutes of May 22, 2024 Meeting	
8:10	Regional Management and Partnership Collaboration • FY 2024 Fiscal Update and FY 2025 Outlook • HREP Selection • UMRR Strategic Planning • WRDA 2024 • Memorandums of Agreement	Marshall Plumley , USACE
9:10	Break	
9:30	 UMRR Showcase Presentations Thin Layer Placement Lessons Learned from McGregor Lake HREP Sturgeon Spawning Reef Planning at Robinson Lake 	John Henderson , USACE Kacie Grupa , USACE
	• TBD	TBD , TBD
10:30	Strategic Planning Exercise	Chrissa Waite, USACE
11:30 a.m.	Lunch	

(Continued on next page)

Wednesday, August 7 UMRR Coordinating Committee Quarterly Meeting (Continued)

Time Atta	chment Topic	Presenter
12:30 p.m.	Communicating about Complex Information	TBD , TBD
12:45 p.m.	 Program Reports Long Term Resource Monitoring and Science LTRM FY 2024 2nd Quarter Highlights LTRM Implementation Planning Update USACE LTRM Update A-Team Report Habitat Rehabilitation and Enhancement Project District Reports 	Jim Fischer, USGS Davi Michl, USACE Matt O'Hara, IL DNR s Angela Deen, Julie Millhollin, Brian Markert, USACE
2:30	 Communications UMRR Communications Team External Communications and Outreach Events 	Rachel Perrine , USACE All
3:00	Other Business Future Meeting Schedule	Kelly Keefe, USACE
3:10 p.m.	Adjourn	