

**Bois de Sioux and Mustinka Watersheds
1W1P Policy Committee Minutes**

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Commissioner Jay Backer	
Big Stone SWCD	Supervisor Dan Morrill [Absent]	
Grant County	Commissioner Bill LaValley	Commissioner Doyle Sperr
Grant SWCD	Supervisor Randy Larson	Supervisor Odell Christenson [Absent]
Otter Tail County	Commissioner John Lindquist	Commissioner Lee Rogness [Absent]
West Otter Tail SWCD	Supervisor John Walkup	Supervisor Richard Viger
Stevens County	Commissioner Ron Staples	Commissioner Neil Wiese
Stevens SWCD	Supervisor Greg Fynboh [Absent]	Supervisor Debbie Anderson [Absent]
Traverse County	Commissioner Tom Monson	Commissioner Kevin Leininger [Absent]
Traverse SWCD	Supervisor Chester Raguse [Absent]	Supervisor Carol Johnson
Wilkin County	Commissioner Eric Klindt	Commissioner Dennis Larson [Absent]
Wilkin SWCD	Supervisor Kyle Gowin	Supervisor Josh Deal
Bois de Sioux Watershed	Manager Linda Vavra	Manager Allen Wold [Absent]

**Bois de Sioux and Mustinka Watersheds
1W1P Steering/Technical/Advisory Committee Minutes**

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett	Darren Wilke [Absent]
Big Stone SWCD	Adam Maleski	Joseph Otto [Absent]
Grant County	Greg Lillemon [Absent]	
Grant SWCD	Joe Montonye	Jared House [Absent]
West Otter Tail SWCD	Brad Mergens	Ben Underhill
Otter Tail County	Kyle Westergard	
Stevens County	Bill Kliendl [Absent]	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel	Bruce Johnson [Absent]
Traverse SWCD	Sara Gronfeld	Bruce Johnson [Absent]
Wilkin County	Breanna Koval	
Wilkin SWCD	Craig Lingen	Don Bajumpaa [Absent]
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra

With these individuals added for the complete Advisory Committee, to date

Pete Waller, BWSR
Annette Drewes, DNR
Ryan Lemickson, MDA [Absent]
Amanda Strommer, MDH [Absent]
Cary Hernandez, MPCA [Absent]

Also present:

Rachel Olm, Houston Engineering
Kris Guentzel, Houston Engineering
Henry VanOffelen, BWSR
Kim Melton, Wilkin SWCD

Scott Bauer, BdSWD Advisory Committee & City of
Graceville
Chad Engels, Moore Engineering

Staples opened the meeting at 9:30 am.

Olm confirmed that the 60-day notification was sent by BdSWD staff on January 25, 2019.

Olm and Guentzel gave the Bois de Sioux- Mustinka One Watershed, One Plan (1W1P) Vision presentation. They also presented the Participation Policy Plan, which will be considered at the next Policy Committee meeting.

Participation Plan

- *Decisions:*
 - Modify language to highlight that there are 2 watersheds within the planning area
 - Keep the Steering Committee (SC) roster trim (i.e. one lead from each organization, just local staff and BWSR)
 - Expand the Advisory Committee (AC) roster to include other NGOs and cities; keep meeting attendance voluntary
 - Other content of the Participation Plan is OK to move forward, save for small editorial revisions and revisions to the roster
- *Action Items:*
 - SC to further expand AC roster; PC to approve AC roster once completed

Meeting Schedule

- *Decisions:*
 - Meetings will occur the 1st Thursday of every month. SC in the AM (9:30-12:00); PC / AC (alternating months) in the PM (1:00-4:00).

Draft Issues Table

- *Decisions:*
 - Utilize planning regions in process, but change to 5 planning regions as recommended by Chad (split Mustinka River and Twelvemile Creek planning regions and combine split areas into new planning region to better differentiate lake plain and morainal areas).
 - Format is good for distribution / continued use
- *Action Items:*
 - HEI to distribute revised draft Issues Table and updated planning region map to Jamie by EOD 2/25.
 - Jamie to distribute to SC, AC (current roster), and PC. Comments on draft issues table are due to Jamie by Monday, March 4th

Public Kickoff Meeting

- *Decisions:*
 - Hold 2 public kickoff meetings- one for each major watershed (i.e. Bois de Sioux and Mustinka). Allow citizens to “vote” on issue statements using stickers for issues identified within planning regions in their major watershed. Citizen sticker “votes” are NOT binding.
 - Timing of the meeting is before spring planting (SOON!)
 - Utilize planning region maps and an opportunity to provide a write-in for issues that were missed
- *Action Items:*
 - For further discussion during SC and PC meeting (3/7/2019)

Plan Outline

- *Decisions:*
 - OK with plan outline as proposed
 - Recommendation- move Section 4 (Implementation) to the beginning to follow the Executive Summary
 - Emphasis for the plan to be concise and readable.

Other

- Recommendation for member of the SC to make a factsheet of plan progress to inform the public.
- Recommendation to have SC member summarize SC and AC discussions for PC members on a monthly basis.