

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P Advisory Committee Meeting
8/1/19 at 9:30 am

Member Organizations

Big Stone County
 Big Stone SWCD
 Grant County
 Grant SWCD
 West Otter Tail SWCD
 Otter Tail County
 Stevens County
 Stevens SWCD
 Traverse County
 Traverse SWCD
 Wilkin County
 Wilkin SWCD
 Bois de Sioux Watershed

Committee Representative

Danny Tuckett
 Adam Maleski **[Absent]**
 Greg Lillemon **[Absent]**
 Joe Montonye **[Absent]**
 Brad Mergens
 Kyle Westergard
 Bill Kliendl **[Absent]**
 Matt Solemsaas **[online]**
 Lynn Siegel
 Sara Gronfeld **[online]**
 Breanna Koval **[Absent]**
 Craig Lingen **[Absent]**
 Jamie Beyer

Designated Alternate

Darren Wilke **[Absent]**
 Joseph Otto **[Absent]**

 Jared House **[Absent]**
 Ben Underhill

 Bruce Johnson **[Absent]**
 Bruce Johnson **[Absent]**

 Don Bajumpaa **[Absent]**
 Linda Vavra

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

Others Present:

| | | | |
|---------------|-------------------|-----|-------------------------------|
| BWSR | Henry Van Offelen | HEI | Kris Guentzel [online] |
| DNR | Julie Aadland | HEI | Rachel Ohm [online] |
| Grant Co. Hwy | Reed Peterson | | |

Call to Order: The meeting was called to order at 9:00 am.

Minutes: Upon motion by Mergens, seconded by Westergard and carried unanimously, the Minutes of June 6th, 2019 were approved.

Summer Bus Tour: Beyer and Montonye will drive the route next week. Tour stops and speakers will be finalized after the route is established.

Issue Prioritization: Changes to-date were reviewed.

Issue Theme Maps: Maps were introduced. Committee members requested changes.

HEI will request flood damage sites for 1997, 2009, 2011 and 2019.

Measureable Goals: Committee members reviewed the goals put together by HEI and the Steering Committee. Committee members requested changes. Additional information will be needed from Bois

de Sioux and Mustinka River Watershed city officials, to determine their interest in stormwater facility improvements. Additional information will be needed from ditch authorities regarding major spots of erosion and in drainage systems. Additional information will be needed from those with knowledge of major spots of erosion in streams and reaches, lakes, and rivers.

Altered Hydrology: Was not discussed.

PTMApp: Was not discussed.

NEXT MEETING OCTOBER 3, 2019 AT 9:00 AM OR 9:30 AM, TBD