

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P Advisory Committee
August 6, 2020 at 9:30 am
PHONE CONFERENCE CALL & ONLINE SCREENSHARE

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

Pete Waller, BWSR
Annette Drewes (by phone), DNR **[Absent]**
Ryan Lemickson (by phone), MDA **[Absent]**
Amanda Strommer (by phone), MDH
Cary Hernandez (by phone), MPCA

Also Present

Henry Van Offelen, BWSR
Rachel Olm, HEI
Jeremiah Jazdzewski, HEI **[Absent]**

- 1. Call to Order and Welcome**
- 2. Bois de Sioux – Mustinka CWMP- Informal Review Comment / Response Table**

Committee members reviewed comments that did not result in the requested plan changes and comments that resulted in further questions for the committee. Beyer and House requested that the implementation “Technical Advisory Committee” be changed to the “Planning Committee,” to reduce confusion with other inter-organization, existing advisory committees.

Beyer requested that two 20 Year Trend precipitation maps that the DNR added to the plan under the comment period, be replaced or revised to match 30 Year Trend data provided by the DNR’s Bois de Sioux and Mustinka Climate Surveys under the data collection phase.

3. Coming up Next: Formal Review Process

Next steps: It is expected that BWSR's Northwest Regional Committee meets in October and December, and will hold a public hearing to receive comment on the Comprehensive Watershed Management Plan. It is expected that the Policy Committee will approve the plan in September for a 60-day comment period that would end the first week of November.