

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P Advisory Committee Meeting
11/7/19 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

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

Others Present:

BWSR Henry Van Offelen
 Grant Co. Hwy Reed Peterson **[Absent]**

Committee Representative

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

[Absent]
[Absent]
[by phone]

Designated Alternate

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

 Jared House **[Absent]**
 Ben Underhill

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

 Don Bajumpaa **[Absent]**
 Linda Vavra

 Henry Van Offelen
 Julie Aadland

Call to Order: The meeting was called to order at 9:30 am.

Minutes: Upon motion by Gronfeld, seconded by Tuckett and carried unanimously, the October 3, 2019 minutes were approved.

Recap on Plan and Progress: In April 2020, we could have a draft of the plan in front of the Policy Committee for approval. We are currently working on the Targeted Implementation Schedule (will be used for future Annual Workplans, in 2 year increments) and the Targeted Implementation Scenario (# of practices, with map data at field scale).

Targeted Implementation Schedule: Committee members were asked to Add, Remove, Edit, or Mark Done items in the Project & Practices, Capital Improvements, Data & Monitoring, Education & Outreach, and Regulatory actions. Associated outputs, costs, responsibilities, and goals were reviewed.

Introduction to content: Plan Section 5: HEI provided a brief introduction to the initial, unedited Plan Section 5.

NEXT MEETING JANUARY 2ND, 2019 AT 9:00 AM OR 9:30 AM, TBD