

**Meeting Minutes  
Bois de Sioux and Mustinka Watersheds  
1W1P Policy Committee Meeting  
July 5, 2018 at 1 pm**

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

**Also Present:**

Bois de Sioux Watershed	Staff Jamie Beyer
BWSR	Staff Pete Waller

**Call to order:** The meeting was called to order at 1:00 pm by Allen Wold, who started with introductions.

**Approve Minutes:** Upon motion by Sperr, seconded by Rinke and carried unanimously, the Minutes of June 7, 2018 were approved.

**Review Steering Committee Minutes:** No minutes; the Steering Committee did not meet, since Rules & the Consultant RFQ have not been approved.

**Review Bois de Sioux Watershed Overall Plan Must-Have’s, per request at the last meeting:**

The following changes were made:

“The Watershed District’s primary goal is to reduce damaging flood flows and manage ditch systems.”

“The District, ~~at its sole discretion,~~ will develop watershed and ditch projects based on the Districts prioritization ~~and not the priorities of any other agency or organization.~~ This district will continue to develop, prioritize, and schedule projects based on the Districts goals for the watershed, local need, landowner acceptance, and budget.”

“The District may receive funding from the State of Minnesota. Funds received by the District from the State of Minnesota, other than One Watershed One Plan funds, are for the sole use of the District.”

**Review Changes from May 29; Consider Approval of Rules:** Fynboh recommended that the first line “These rules establish rules governing the conduct...” be corrected to simply state, “These rules govern the conduct...”. Upon motion by Staples, seconded by Backer and carried unanimously, the Policy Committee Rules were approved for submission to each member LGU for organizational approval. The rules and a draft resolution will be provided to each LGU.

**Standing Schedule:** The Policy Committee meets the first Thursday of every month, at 1 pm.

**DUE TO COORDINATION OF RULE APPROVALS BY MEMBER LGU's,  
NEXT MEETING: AUGUST 23<sup>rd</sup> AT 8 AM AT BOIS DE SIOUX WATERSHED.  
A NOTICE WILL BE SENT BY EMAIL AND BY MAIL.**