

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Policy Committee Meeting
January 10, 2019 at 1 pm

Member Organizations

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

Committee Representative

Commissioner Jay Backer
Supervisor Dan Morrill
Commissioner Doyle Sperr
Supervisor Randy Larson
Commissioner John Lindquist
Supervisor John Walkup
Commissioner Ron Staples
Supervisor Greg Fynboh
Commissioner Tom Monson
Supervisor David Rinke
Commissioner Eric Klindt
Supervisor Kyle Gowin
Manager Linda Vavra

Designated Alternate

Commissioner Bill LaValley
Supervisor Odell Christenson
Commissioner Lee Rogness
Supervisor Richard Viger
Commissioner Jeanne Ennen
Supervisor Debbie Anderson
Commissioner Kevin Leininger
Supervisor Carol Johnson

Manager Allen Wold

- 1. Call to order**
- 2. Introductions**
- 3. Read and Approve Last Meeting's Minutes**
- 4. Consider for Approval HEI Contract, Budget, and Timeline**
- 5. Consider for Approval and Submission BWSR Grant Workplan, Budget, and Timeline**
- 6. Next Meeting – February 7, 1 pm**
- 7. Adjourn**