

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
01/02/2020 at 1:00 pm

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

CC:

BWSR	Pete Waller
BWSR	Henry Van Offelen
HEI	Jeremiah Jazdziewski [Absent]
HEI	Rachel Olm [Online]
Grant County	Reed Peterson [Absent]
Moore Engineering	Chad Engels [Absent]

Call to Order: The meeting was called to order at 1:00 pm.

Approve Claim: Upon motion by Gronfeld, seconded by Montonye and carried unanimously, payment of the HEI Claim in the amount of \$10,742.18 was approved.

Homework Outcomes: Committee reviewed the current Funding and Regulatory Tables. Committee members are strongly encouraged to send any additional edits as soon as possible.

PTMApp Implementation Scenario and Measureable Goals: Committee members received information on the subcommittee's discussions earlier in the morning, including using resource points and outlets to set goals. The group agreed that recommended practices will be based on the most effective in the whole planning region – not just at the measured outlets. Sediment reduction will be given greater weight than phosphorous reduction in the Rabbit River and Lower Mustinka/Twelvemile Planning Regions. A full list of the decisions made will be put into a table and emailed to the group for review.

Targeted Implementation Schedule: House recommended that the Policy Committee meet next month, to begin discussions about how the entities will be organized during funding implementation.

Committee members discussed the differences in planning vs. implementation committees and how often they many need to meet.

Draft Section 5: Please send your edits as soon as possible.

PLEASE MAKE SURE YOU HAVE SENT HEI YOUR ANSWERS TO THE FOLLOWING:

- **Unstable Channels** ○ Need: Set estimate attainable length of streams / river banks to stabilize based on current unstable reach lengths
 - Homework / Meeting Preparation: How many miles of river stabilization can your jurisdictional area (within the plan area) reasonably achieve in 10 years? What streams are your priority?

- **Ditch System Instability** ○ Need: Set estimate attainable length of ditches to stabilize based on current unstable ditch lengths
 - Homework / Meeting Preparation: How many miles of ditch stabilization can your jurisdictional area (within the plan area) reasonably achieve in 10 years? What ditches are your priority?

- **Ditch System Inadequacy** ○ Homework / Meeting Preparation: What % or number of miles of ditches are currently inadequate for conveying the 10-yr, 24-hr event in your jurisdictional area (within the plan area)? How much is reasonable to repair / improve in 10 years?

- **Soil Health** ○ Need: Acres of land to promote for conservation practices. HEI will provide an analysis during the meeting to guide discussion about this goal.

ADDITIONAL HOMEWORK:

1. Projects and Practices Funding Table (indicate what % of your budget you spend on various conservation activities, and how much you spend on non-PTMApp activities such as easements, windbreaks/shelterbelts, livestock restriction, well sealing, stormwater practices, tillage equipment rentals, CRP, etc).
2. Review the PTMApp Targeted Implementation Scenario Decisions Table
3. Review Section 5 for any changes.

The meeting was adjourned at 4:00 pm.

NEXT MEETING DATE: FEBRUARY 6, 2020 – NOT SURE YET WHAT COMBINATION OF ADVISORY/STEERING/AND/OR POLICY COMMITTEES WILL BE SCHEDULED