Meeting Agenda

Bois de Sioux and Mustinka Watersheds

1W1P <u>Steering</u> Committee Meeting

06/04/2020 at 9:00 am

by conference call and screenshare

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

CC:

BWSR Pete Waller

BWSR Henry Van Offelen

HEI Jeremiah Jazdziewski [Absent]

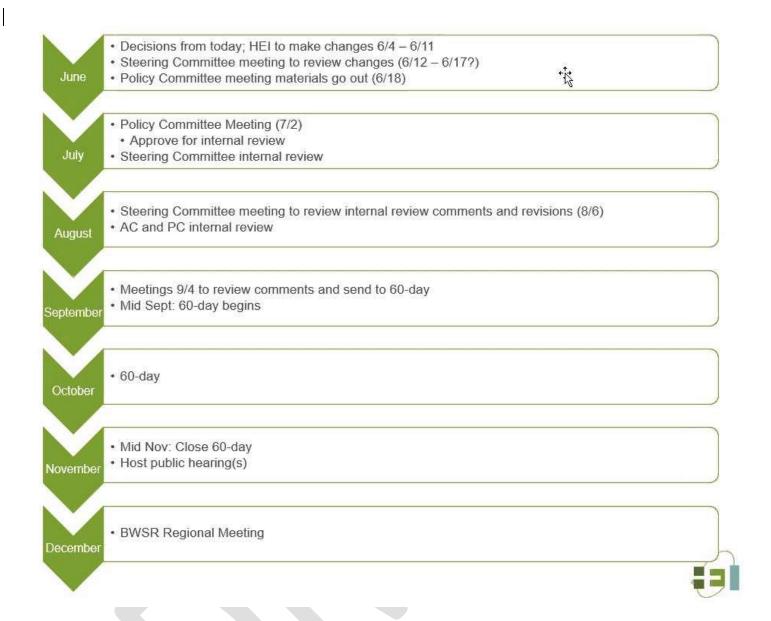
HEI Rachel Olm
Grant County Reed Peterson
Moore Engineering Chad Engels
Moore Engineering Tara Ostendorf

Call to Order: The meeting was called to order at 9:03 am.

Olm summarized where we are at in the draft process (Internal Review), and shared a proposed timeline.

PROCESS





The purpose of the meeting was to discuss:

- 1. Should field windbreaks be included in the Scenario 2 budget, since they are eligible for Clean Water Funding?
- 2. Are the proposed CIP percentages acceptable?
- 3. What should we for a Scenario 3 Budget (Clean Water Base Funding + \$1,000,000)?

Field Windbreaks: The committee subtracted 1% from Action #1 and moved it to Action #12, allocating possible funds to CWF-eligible field windbreaks.

CIP Percentages: Committee members discussed whether a dollar amount should be set aside for CIP's or if the current %-method should be used for budgeting purposes. Underhill asked whether the three stream restorations could be prioritized. Currently, there is more landowner pressure to initiate Doran Creek and Fivemile Creek, but these projects can be initiated through a landowner petition, so Twelvemile Creek remains a possibility. The stream restorations are large projects, that would require cooperative and complementary work coordinated between counties, SWCD's, and the watershed. Lillemon spoke in support of organizations working together on the Fivemile Creek stream restoration. The consensus was to leave all three projects in the CIP plan.

06/04/20 Scenario 2: PROJECTS AND PRACTICES and CIP by percentage

		Capital Improvement - Stream Restorations 2	makes with a constant of a material accommendation	170 at booset Xau 4 - Indianat 3 - Ameri / accountishes and			 Establish held windbreaks (CWF eitigble and not identified in PTMapp), farm shelterbelts and living snow fances (not 12. 	1	10. Seal abandoned wells 2	9. Implement urban stormwater practices (e.g., rain gardens, rain barrels, etc.) on urban and commercial parcels.	Implement voluntary land restoration to grassland or wetland and private RM/conservation easements to increase water storage, provide filtration of sediment and pollutants, and increase wildlife habitat.	 Implement multipurpose drainage management practices (DITCH RETROFITS) to improve ditch system stability. 2.	Implement shareline BMPs to reduce shoreline erosion and improve recreational and wildlife habitat, takeshore owners	 Implement a rental program for tillage equipment and/or hire custom tillage services to improve residue management and soil structure. 	 Implement soil management practices to improve soil structure, increase water retention, and reduce input needs. Example may include residue management (e.g. conservation - no-, or strip+til management), crop rotations, cover crops, precision agriculture, Whole-Farm Management plans, and nutrient and manure management plans. 	Implement protection practices (e.g. grade stabilization, streambank protection, and side water inlets) to reduce dischristream scouring and reduce edge-of-field and in-channel sediment loss. Potentially use these actions in combination with multipurpose drainage management actions and streambank restoration capital improvement projects.	 Implement storage practices (e.g. WASCOBS and drainage water management) to reduce erosion and increase water storage capacity. Potentially use these actions in combination with multipurpose drainage management actions. 	Implement fitration practices (e.g. filter strips, grass waterways, etc) to control erosion and sediment runoff on-field. Staff time for CRP and grass programs. 2	Groundwater Quality Sediment
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	- 3	9,00			\$965 698 Ot \$347 651 28	100 0%	1.0%	0.0%	1.0%	2.5%		26.5%	0.0%		20.0%	20.0%	20.0%	9,0%	THEBAN
Twelverrile Creek	\$521.476.92	60.0%			\$347,651,28	360 000	1.0%	0.0%	2.0%			20.0%	0.0%		20.0%	28.0%	20.0%	9.0%	LOWER
	5	0.0%			\$ 901 318 14 \$	100.0%	1.0%	0.0%	1.0%	5.0%		0.0%	10.0%		20.0%	20.0%	29.0%	14.0%	UPPER MUSTINKA
Fivemile Creek Subilitation	435 529 80	33.0%		1		100.0%	1.0%	0.0%	1.0%	5.0%		0.0%	10.0%		20.0%	22 0%	22.0%	19.0%	2 MILE CREEK
	\$ 1,335,560.35	28.0%			884 257 48 \$ 3 492 929 69 172%	100.0%	1.0%	0.4%	1.3%		0.0%	12.1%	6.2%	0.0%	20.0%	22.1%	21.4%	12.7%	TOTAL %
	28%				72%					New Control Plants of the	Per SC disc, use only in Funding Level 3			0.0% Not eligible for WBIF					NOTES

Scenario 3 Budget (Clean Water Base Funding + \$1,000,000): Committee members started with a Scenario 3 table that mirrored the Scenario 2 table. Committee members were encouraged to create a Scenario 3 budget without Clean-Water eligibility restrictions. With these restrictions lifted, it was difficult to identify which Projects, Practices, and CIP projects would be pursued with an additional \$1,000,000 over 10 years — especially considering competitive grants are project-specific, and would not be applied generally anyway. In addition, if more funds are received under Clean Water Base Funding, Scenario 2 can easily be scaled-up since it is based on percentages. Committee members decided to replace the Scenario 3 percentage-based table with a narrative that refers readers to all actions in the Practices and Projects, Capital Improvement Projects, Data Collection & Monitoring, and Outreach & Education Tables.

Homework – Review Updated Draft: HEI will integrate all of the changes that have been made into an updated section draft as soon as possible so we can review and forward the draft to the Policy Committee as soon as possible. Depending on the amount of revisions needed, we can either get materials put together 10 days before their 7/2 meeting, or, if that isn't possible, introduce the draft to them at their 7/2 meeting. Beyer will send out a Doodle Poll to reserve a block of time for the Steering Committee to discuss changes to the updated draft, but, if after seeing the updated draft the Steering Committee decides that changes are minor or can be discussed by email, this extra meeting will be cancelled.

Homework – Boardmember Review Session Date: Beyer will send a Doodle Poll to schedule the Board Review session. It will be recorded and posted to a private YouTube link so that it can be shared with non-attending board members.

Homework – Boardmember Review Session Presentation: Beyer will put together an outline for the review session, and will contact committee members about presenting.

NEXT MEETING DATE: SEE DOODLE POLL & JULY 2 AT 1 PM