

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
06/22/2020 at 3:00 am
by conference call and screenshare

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett [Absent]	Darren Wilke [Absent]
Big Stone SWCD	Joseph Otto [Absent]	
Grant County	Greg Lillemon [Absent]	
Grant SWCD	Jared House [Absent]	
West Otter Tail SWCD	Brad Mergens [Absent]	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 [Absent]	Bruce Johnson [Absent]
Wilkin County	Breanna Koval	
Wilkin SWCD	Craig Lingen	Don Bajumpaa [Absent]
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra

CC:

BWSR	Pete Waller
BWSR	Henry Van Offelen [Absent]
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 3:00 pm.

The purpose of the meeting was to discuss Steering Committee comments regarding Section 4.

- Should all of the Projects and Practices Actions Tables contain the descriptive explanation of each action? No -> Just the first table, and the subsequent tables will refer to the first table.
- Do we need an O & M table at all? -> Get rid of the O & M table, but leave it in the budget.
- Measureable Outcomes:
 - Data Collection #9: Remove the annual outreach and STORET event – no one in these watersheds is using it
 - Data Collection #19 – Remove the tillage transect survey – this used to be an NRCS requirement
 - Education & Outreach #1 – Remove the word “template”
 - Education & Outreach #4 – Change the measureable outcome to two per year per county
 - Education & Outreach #12 – Change to participate in wellhead protection plan meetings/teams

Full Plan Drafts: Rachel requested that the Steering Committee review a full plan draft from July 6 – July 17. The Executive Summary is one section that hasn’t been seen by anyone yet. A plan will be put together to release the full plan to the Policy and Advisory Committees in July.

NEXT MEETING DATE: JULY 31 AT 1 PM = LOCAL BOARD REVIEW SESSION