

# Unapproved

**Meeting Agenda**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P Steering Committee Meeting**  
**7/15/19 at 9:00 am**

**Member Organizations**

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

**Committee Representative**

Danny Tuckett **[Absent]**  
Adam Maleski  
Greg Lillemon **[Absent]**  
Joe Montonye **[Absent]**  
Brad Mergens  
Kyle Westergard **[Absent]**  
Bill Kliendl  
Matt Solemsaas  
Lynn Siegel  
Sara Gronfeld  
Breanna Koval **[Absent]**  
Craig Lingen  
Jamie Beyer

**Designated Alternate**

Darren Wilke **[Absent]**  
Joseph Otto **[Absent]**  
  
Jared House  
Ben Underhill **[Absent]**  
  
Bruce Johnson **[Absent]**  
Bruce Johnson **[Absent]**  
  
Don Bajumpaa **[Absent]**  
Linda Vavra

**CC:**

BWSR	Pete Waller
BWSR	Henry Van Offelen
HEI	Kris Guentzel
HEI	Jeremiah Jazdzewski
Grant County	Reed Peterson

**Call to Order:** The meeting was called to order at 9:00 am.

**Approve June 6, 2019 Minutes and Recommend Payment for HEI Claims:** Upon motion by Solemsaas, seconded by Gronfeld and carried unanimously, the Minutes of June 6, 2019 were approved and payment to HEI in the amount of \$10,706.84 and \$7,194.41 was recommended to the Policy Committee for payment.

**Summer Bus Tour:** Beyer presented a proposed budget of around \$1600 and a date August 26<sup>th</sup> for a district-wide bus tour. Targeted start time would be 9 am (from Breckenridge area) and return time would be around 3 pm, and would include a pizza lunch in Graceville. There is room on the bus for 46 people, and priority on the bus will be given to the Policy, Steering, and Advisory Committee members. Ticket price is at \$30, but Beyer is the only person signed-up to take a day and preview the route. Gronfeld volunteered, so the ticket price will be set at \$35 to compensate her agency for her time to preview the route.

**Land and Water Resources Inventory.** No substantial changes were requested. Once plan sections are approved by the Policy Committee, Policy Committee members should be encouraged to share the information with their respective boards – this may require assistance from Steering Committee

members to distribute plan section copies as they are approved, if some board members have a more detailed interest in the content of the plan sections. There are still figures missing – Beyer will send an email reminding folks of the numbers that are still needed.

**Plan Section 1: Introduction.** No substantial changes were made.

**Plan Section 2: Issue Prioritization.** No substantial changes were made.

**Issue Theme Maps.** Committee members recommended the inclusion of flood damage site maps. The feedlot map seems to have registered feedlots instead of active feedlots. A need for better current and expiring CRP information, by watershed, was voiced. Van Offelen will provide a report used in another 1W1Plan.

**Measureable Goals.** The next step is to assign short-term goals (could be achieved in 10-year time span) and long-term goals (the desired future condition). Considerations for uncertainty, scale, achievability, restoration/protection, and equity should be made. Multiple priorities made me addressed with one common goal. Goals must match issues, and goals should not be actions.

**To discuss measureable goals, the Steering Committee will meet July 29<sup>th</sup> from 9 AM – 11 AM, and an online meeting option will be provided.**

**NEXT STEERING COMMITTEE MEETING: AUGUST 1, 1 PM**

**Bus Tour 8/26/19 – RSVP to [bdswd@runestone.net](mailto:bdswd@runestone.net)**