

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
7/29/19 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
Adam Maleski
Greg Lillemon
Joe Montonye **[Absent]**
Brad Mergens
Kyle Westergard
Bill Kliendl **[Absent]**
Matt Solemsaas **[Absent]**
Lynn Siegel **[Absent]**
Sara Gronfeld **[Absent]**
Breanna Koval **[Absent]**
Craig Lingen **[Absent]**
Jamie Beyer

Designated Alternate

Darren Wilke **[Absent]**
Joseph Otto **[Absent]**

Jared House
Ben Underhill

Bruce Johnson **[Absent]**
Bruce Johnson **[Absent]**

Don Bajumpaa **[Absent]**
Linda Vavra

CC:

BWSR	Pete Waller
BWSR	Henry Van Offelen [Absent]
HEI	Kris Guentzel
HEI	Rachel Ohm
Grant County	Reed Peterson
Moore Engineering	Chad Engels

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

Measureable Goals: Committee members reviewed example goals by issue. Specific percentages or limits were identified, but overall goal concepts were discussed. Engels requested that Red River Basin Commission technical standards be used when describing flood property protection standards. Guentzel gave a brief overview of how altered hydrology will be evaluated. House requested that the municipalities be asked to comment on stormwater management goals. The tables will be reviewed by the Advisory and Steering Committees on August 1st.

NEXT STEERING COMMITTEE MEETING: AUGUST 1, 1 PM

Bus Tour 8/26/19 – RSVP to bdswd@runestone.net