

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
12/12/19 at 9:00 am

<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 [Absent]	Joseph Otto [Absent]
Grant County	Greg Lillemon [Absent]	
Grant SWCD	Joe Montonye [Absent]	Jared House [Absent]
West Otter Tail SWCD	Brad Mergens	Ben Underhill
Otter Tail County	Kyle Westergard	
Stevens County	Bill Kleindl	
Stevens SWCD	Matt Solemsaas [Absent]	
Traverse County	Lynn Siegel	Bruce Johnson [Absent]
Traverse SWCD	Sara Gronfeld	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
HEI	Jeremiah Jazdziewski
HEI	Rachel Olm
Grant County	Reed Peterson [Absent]
Moore Engineering	Chad Engels

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

Approve Minutes: Upon motion by Siegel, seconded by Koval and carried unanimously, the Minutes of November 7th were approved.

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

PTMApp Implementation Scenario: Committee members discussed the results of ground truthing the PTMApp model results. Waller will organize a conference call or special meeting for the SWCD's to discuss more details about how PTMApp will be set-up and used during 1W1Plan implementation (possibly replacing the January 2nd scheduled Steering Committee meeting).

Targeted Implementation Schedule: Van Offelen raised concerns that, for some goals, the priority regions are all labeled "high." Committee members will be refining the maps to the subwatershed-level.

Plan Administration: Karen Ebert, from the Minnesota Counties Intergovernmental Trust, gave a presentation on the organizational options available once implementation begins. The three primary options are: joint powers entity, joint powers collaboration, and memorandums of agreement. The liabilities and powers of each were discussed.

The meeting was adjourned at 12:15 pm.