

# Agenda

## Bois de Sioux – Mustinka

### Comprehensive Watershed Management Plans

#### PTMApp Subcommittee Meeting

##### MEETING INFORMATION

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**Date:** January 2, 2019      **Location:** Bois de Sioux Watershed District  
704 Hwy 75 South  
Wheaton, Minnesota 56296

**Time:** 10:00 AM - 12:00 PM

**Invitees / Attendees:** PTMApp Subcommittee      **Facilitator:** Houston Engineering, Inc. - **Remote**  
Bois de Sioux Watershed District

##### PREPARATION FOR MEETING

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**Read:** N/A

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**Meeting Background:** In December, the Steering Committee met to discuss how to use PTMApp data to inform an implementation scenario for the plan. The decision was made to table the conversation and appoint a smaller subcommittee to meet, discuss potential implementation scenarios, and form a recommendation to the larger Steering Committee. This PTMApp Subcommittee meeting serves that purpose.

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Review Meeting Goal	Introduce	5 min.
2. PTMApp Implementation Scenario <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Make decisions on PTMApp Implementation Scenario to recommend to Steering Committee</li></ul>	Discuss / Decide	115 min.

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## Bois de Sioux – Mustinka

### Comprehensive Watershed Management Plans

#### Steering Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	January 2, 2020	<b>Location:</b>	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
<b>Time:</b>	1:00 PM – 4:00 PM		
<b>Invitees / Attendees:</b>	Steering Committee	<b>Facilitator:</b>	Houston Engineering, Inc. - <b>Remote</b> Bois de Sioux Watershed District

#### PREPARATION FOR MEETING

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See “NOTES” on Page 2

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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none"><li>Introduce agenda</li><li>Approve minutes from last meeting</li><li>Review most recent financial report</li></ul>	Introduce	10 min.
2. Updated Homework Outcomes <ul style="list-style-type: none"><li><i>Funding Table</i></li><li><i>Regulatory Table</i></li><li><b>Meeting Goal:</b> Arrive at consensus on homework for use in future plan sections</li></ul>	Discuss / Decide	15 min.
3. PTMApp Implementation Scenario <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Revise and/or approve recommendation on implementation scenario presented by PTMApp Subcommittee</li></ul>	Discuss / Decide	45 min.
4. Measurable Goals <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Arrive at revised measurable goals. <b>Please see “NOTES” for more information!</b></li></ul>	Discuss / Decide	45 min.
5. Targeted Implementation Schedule <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Prioritize actions in implementation schedule</li></ul>	Discuss / Decide	30 min.
6. Draft Section 5: Implementation Programs and Plan Administration <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Review changes</li></ul>	Discuss	30 min.
7. Next Steps <ul style="list-style-type: none"><li>Short description of action items, future meetings and homework (if applicable)</li><li><b>Next meeting:</b> February 6, 2020</li></ul>	Decide	5 min.

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## NOTES

Below are measurable goals that need to be finalized. The “need” to finalize the goal is summarized, as is homework / meeting preparation items.

***Please come prepared with “homework / meeting preparation” answers for your jurisdictional area (within the plan area) to support a productive discussion!***

- **Unstable Channels**
  - **Need:** Set estimate attainable length of streams / river banks to stabilize based on current unstable reach lengths
  - **Homework / Meeting Preparation:** How many miles of river stabilization can your jurisdictional area (within the plan area) reasonably achieve in 10 years? What streams are your priority?
- **Ditch System Instability**
  - **Need:** Set estimate attainable length of ditches to stabilize based on current unstable ditch lengths
  - **Homework / Meeting Preparation:** How many miles of ditch stabilization can your jurisdictional area (within the plan area) reasonably achieve in 10 years? What ditches are your priority?
- **Ditch System Inadequacy**
  - **Homework / Meeting Preparation:** What % or number of miles of ditches are currently inadequate for conveying the 10-yr, 24-hr event in your jurisdictional area (within the plan area)? How much is reasonable to repair / improve in 10 years?
- **Soil Health**
  - **Need:** Acres of land to promote for conservation practices. HEI will provide an analysis during the meeting to guide discussion about this goal.