

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
02/06/2020 at 9:00 am

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett [by phone]	Darren Wilke [Absent]
Big Stone SWCD	Adam Maleski	Joseph Otto [Absent]
Grant County	Greg Lillemon	
Grant SWCD	Joe Montonye [Absent]	Jared House
West Otter Tail SWCD	Brad Mergens	Ben Underhill [by phone]
Otter Tail County	Kyle Westergard	
Stevens County	Bill Kleindl	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel [by phone]	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
Moore Engineering	Chad Engels [by phone]

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

Approve Minutes: Upon motion by Solemsaas, seconded by Lillemon and carried unanimously, the Minutes of January 2nd were approved.

Draft Plan Section 3 - Measureable Goals: Committee members discussed inclusion of restoration or protection goals for barely impaired waters. SWCD representatives identified typical well-sealing activities per county, at 15 per year for both watersheds, and discussed SSTS compliance. Committee discussed goal prioritization – for the purposes of the plan, individual goals are not prioritized against each other.

PTMApp Implementation Scenario: Further information needed from the PTM Subcommittee; they will get together.

Formatting – Plan Section 4: Please review the format and provide comments.

Draft Plan Section 5: Please review the goal sheets and provide comments.

NEXT MEETING DATE: MARCH 5, 2020