

**Meeting Agenda**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P Steering Committee Meeting**  
**4/15/19 at 9 am**

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett <b>[Absent]</b>	Darren Wilke <b>[Absent]</b>
Big Stone SWCD	Adam Maleski	Joseph Otto <b>[Absent]</b>
Grant County	Greg Lillemon <b>[Absent]</b>	
Grant SWCD	Joe Montonye	Jared House
West Otter Tail SWCD	Brad Mergens/Aaron Larsen	Ben Underhill
Otter Tail County	Kyle Westergard	Chris LeClair
Stevens County	Bill Kliendl	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel	Bruce Johnson <b>[Absent]</b>
Traverse SWCD	Sara Gronfeld	Bruce Johnson <b>[Absent]</b>
Wilkin County	Breanna Koval	
Wilkin SWCD	Craig Lingen	Don Bajumpaa <b>[Absent]</b>
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra
<b>CC:</b>		
Bois de Sioux Watershed	Chad Engels	

The purpose for this additional Steering Committee meeting was to discuss and assign High-Medium-Low priorities to the current issues table, categorized by watershed district and planning region.

Danny Tuckett had a conflict, but did provide his recommendations in writing.

Committee members prioritized. Committee members recommended that HEI cross-reference WRAPS findings with water-quality issues – to ensure impairments are reflected in the correct planning region. Committee members also recommended that Policy Committee members review the Drainage Topics issues and the “Failing/substandard wastewater treatment facilities (WWTF)” issue.

**NEXT MEETING: MAY 2 AT BOIS DE SIOUX WATERSHED.**  
**A NOTICE WILL BE SENT BY EMAIL**