

**Meeting Agenda**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P Steering Committee Meeting**  
**06/04/2020 at 9:00 am**  
**by conference call and screenshare**

**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  
 Joseph Otto **[Absent]**  
 Greg Lillemon  
 Jared House  
 Brad Mergens  
 Kyle Westergard **[Absent]**  
 Bill Kleindl  
 Matt Solemsaas  
 Lynn Siegel **[Absent]**  
 Sara Gronfeld  
 Breanna Koval **[Absent]**  
 Craig Lingen **[Absent]**  
 Jamie Beyer

**Designated Alternate**

Darren Wilke **[Absent]**  
  
 Ben Underhill  
  
 Bruce Johnson **[Absent]**  
 Bruce Johnson **[Absent]**  
  
 Don Bajumpaa **[Absent]**  
 Linda Vavra

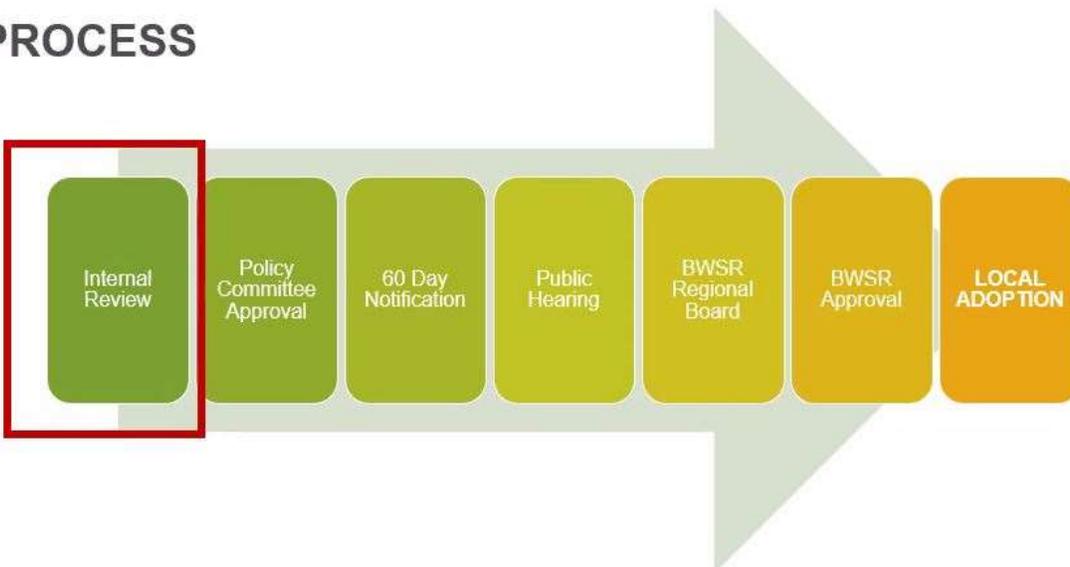
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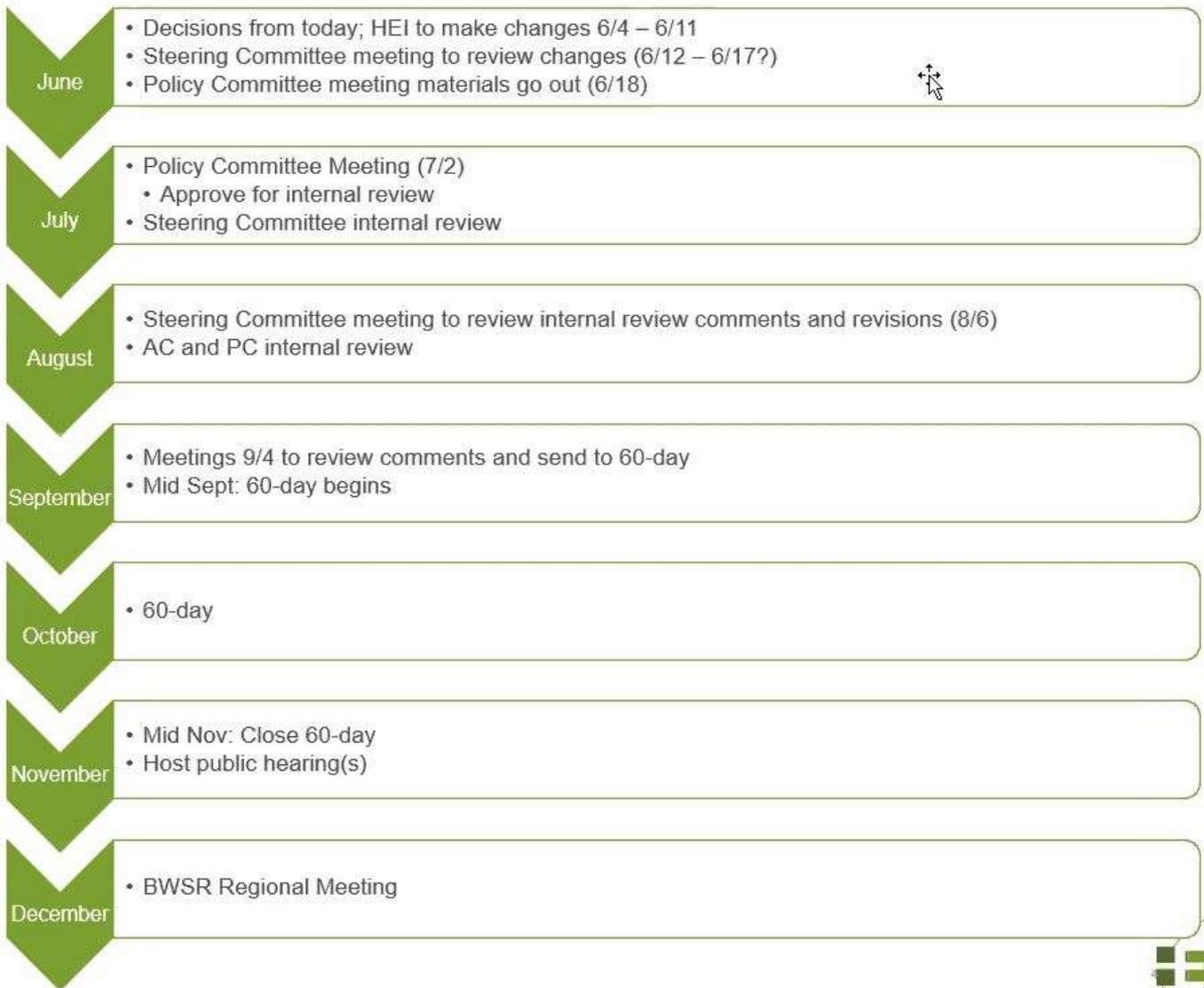
BWSR	Pete Waller
BWSR	Henry Van Offelen
HEI	Jeremiah Jazdziewski <b>[Absent]</b>
HEI	Rachel Olm
Grant County	Reed Peterson
Moore Engineering	Chad Engels
Moore Engineering	Tara Ostendorf

**Call to Order:** The meeting was called to order at 9:03 am.

Olm summarized where we are at in the draft process (Internal Review), and shared a proposed timeline.

**PROCESS**





The purpose of the meeting was to discuss:

1. Should field windbreaks be included in the Scenario 2 budget, since they are eligible for Clean Water Funding?
2. Are the proposed CIP percentages acceptable?
3. What should we for a Scenario 3 Budget (Clean Water Base Funding + \$1,000,000)?

**Field Windbreaks:** The committee subtracted 1% from Action #1 and moved it to Action #12, allocating possible funds to CWF-eligible field windbreaks.

**CIP Percentages:** Committee members discussed whether a dollar amount should be set aside for CIP's or if the current %-method should be used for budgeting purposes. Underhill asked whether the three stream restorations could be prioritized. Currently, there is more landowner pressure to initiate Doran Creek and Fivemile Creek, but these projects can be initiated through a landowner petition, so Twelvemile Creek remains a possibility. The stream restorations are large projects, that would require cooperative and complementary work coordinated between counties, SWCD's, and the watershed. Lillemon spoke in support of organizations working together on the Fivemile Creek stream restoration. The consensus was to leave all three projects in the CIP plan.



**Scenario 3 Budget (Clean Water Base Funding + \$1,000,000):** Committee members started with a Scenario 3 table that mirrored the Scenario 2 table. Committee members were encouraged to create a Scenario 3 budget without Clean-Water eligibility restrictions. With these restrictions lifted, it was difficult to identify which Projects, Practices, and CIP projects would be pursued with an additional \$1,000,000 over 10 years – especially considering competitive grants are project-specific, and would not be applied generally anyway. In addition, if more funds are received under Clean Water Base Funding, Scenario 2 can easily be scaled-up since it is based on percentages. Committee members decided to replace the Scenario 3 percentage-based table with a narrative that refers readers to all actions in the Practices and Projects, Capital Improvement Projects, Data Collection & Monitoring, and Outreach & Education Tables.

**Homework – Review Updated Draft:** HEI will integrate all of the changes that have been made into an updated section draft as soon as possible so we can review and forward the draft to the Policy Committee as soon as possible. Depending on the amount of revisions needed, we can either get materials put together 10 days before their 7/2 meeting, or, if that isn't possible, introduce the draft to them at their 7/2 meeting. Beyer will send out a Doodle Poll to reserve a block of time for the Steering Committee to discuss changes to the updated draft, but, if after seeing the updated draft the Steering Committee decides that changes are minor or can be discussed by email, this extra meeting will be cancelled.

**Homework – Boardmember Review Session Date:** Beyer will send a Doodle Poll to schedule the Board Review session. It will be recorded and posted to a private YouTube link so that it can be shared with non-attending board members.

**Homework – Boardmember Review Session Presentation:** Beyer will put together an outline for the review session, and will contact committee members about presenting.

**NEXT MEETING DATE: SEE DOODLE POLL & JULY 2 AT 1 PM**