

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
6/6/19 at 1:00 pm

| <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 | |
| Grant SWCD | Joe Montonye | Jared House |
| West Otter Tail SWCD | Brad Mergens | Ben Underhill [Absent] |
| Otter Tail County | Kyle Westergard | |
| Stevens County | Bill Kliendl | |
| Stevens SWCD | Matt Solemsaas | |
| 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:

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|------|---------------------|
| BWSR | Pete Waller |
| HEI | Kris Guentzel |
| HEI | Jeremiah Jazdzewski |

Call to Order: The meeting was called to order at 1:00 pm.

Approve May 2, 2019 Minutes and Recommend Payment for HEI Claim: Upon motion by Montonye, seconded by Gronfeld and carried unanimously, the Minutes of May 2, 2019 were approved and payment to HEI in the amount of \$15,048.14 was recommended to the Policy Committee for payment.

Input from Subject Matter Experts to Guide Prioritization: No experts attended.

Issue Prioritization by Planning Region. The Steering Committee reviewed the Issues Prioritization tables from the Advisory Committee and double-checked changes.

Style Guide. Committee members voiced support for the HEI's proposed style guide.

Land and Water Resources Inventory. Advisory Committee members should send changes to Kris or Jamie.

Planning Section 1: Introduction. Advisory Committee members should send changes to Kris or Jamie.

Summer Bus Tour. For approval by the Policy Committee, July 15, 2019.

- August 19th or 26th are possible dates – need to confirm with bus owner.

- Route suggestions were made. Jamie will finalize the proposed route and send it to Steering Committee for comments.
- Once the route is finalized, a cost estimate will be put together. This item was not included in budget planning, so tickets may be recommended to fund this addition, and will be presented to the Policy Committee. Determine ticket price, and overflow options if participants exceed 46.
- Committee recommended a pizza lunch stop in Graceville.
- Montonye recommended that a few members drive the route ahead of time.

NEXT STEERING COMMITTEE MEETING: JULY 15, 1 PM