

**Meeting Agenda**  
**Bois de Sioux and Mustinka Watersheds**  
**1W1P Steering Committee Meeting**  
**06/22/2020 at 3:00 pm**  
**by conference call and screenshare**

<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	Joseph Otto <b>[Absent]</b>	
Grant County	Greg Lillemon <b>[Absent]</b>	
Grant SWCD	Jared House <b>[Absent]</b>	
West Otter Tail SWCD	Brad Mergens <b>[Absent]</b>	Ben Underhill
Otter Tail County	Kyle Westergard <b>[Absent]</b>	
Stevens County	Bill Kleindl	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel <b>[Absent]</b>	Bruce Johnson <b>[Absent]</b>
Traverse SWCD	Sara Gronfeld <b>[Absent]</b>	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

**CC:**

BWSR	Pete Waller
BWSR	Henry Van Offelen <b>[Absent]</b>
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 3:00 pm.

The purpose of the meeting was to discuss Steering Committee comments regarding Section 4.

- Should all of the Projects and Practices Actions Tables contains the descriptive explanation of each action? No -> Just the first table, and the subsequent tables will refer to the first table.
- Do we need an O & M table at all? -> Get rid of the O & M table, but leave it in the budget.
- Measureable Outcomes:
  - Data Collection #9: Remove the annual outreach and STORET event – no one in these watersheds is using it
  - Data Collection #19 – Remove the tillage transect survey – this used to be an NRCS requirement
  - Education & Outreach #1 – Remove the word “template”
  - Education & Outreach #4 – Change the measureable outcome to two per year per county
  - Education & Outreach #12 – Change to participate in wellhead protection plan meetings/teams

**Full Plan Drafts:** Rachel requested that the Steering Committee review a full plan draft from July 6 – July 17. The Executive Summary is one section that hasn't been seen by anyone yet. A plan will be put together to release the full plan to the Policy and Advisory Committees in July.

**NEXT MEETING DATE: JULY 31 AT 1 PM = LOCAL BOARD REVIEW SESSION**