

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
07/23/2020 at 2:00 pm
by conference call and screenshare

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

CC:

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

Call to Order: The meeting was called to order at 2:00 pm.

The purpose of the meeting was to discuss comments received during the informal review. Changes will be tracked in an HEI spreadsheet.

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