

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P Steering Committee Meeting
9/25/18 at 11:30 am

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Danny Tuckett	
Big Stone SWCD	Beau Peterson	
Grant County	Greg Lillemon	
Grant SWCD	Joe Montonye	Jared House
West Otter Tail SWCD	Brad Mergens	Ben Underhill
Otter Tail County	Kyle Westergard	
Stevens County	Bill Kliendl	
Stevens SWCD	Matt Solemsaas	
Traverse County	Lynn Siegel	Bruce Johnson
Traverse SWCD	Sara Gronfeld	Bruce Johnson
Wilkin County	Breanna Koval	
Wilkin SWCD	Craig Lingen	Don Bajumpaa
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra
CC:		
BWSR	Pete Waller	
Bois de Sioux Watershed	Chad Engels	

- I. Call to Order
- II. Introductions
- III. Approve May 29, 2018 Minutes
- IV. Update from Policy Committee – Officers
- V. Update from RFQ Subcommittee & Next Steps
- VI. 5-minute Presentations
- VII. Buffer Update
- VIII. Other Reports/Issues from Committee Members
- IX. Next Meetings RFQ Eval & Interviews
 1W1Plan Meeting
 Water Planning 101
- X. Adjourn