

Meeting Minutes
Bois de Sioux and Mustinka Watersheds
1W1P Advisory Committee Meeting
10/3/19 at 9:30 am

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
 Adam Maleski
 Greg Lillemon **[Absent]**
 Joe Montonye **[Absent]**
 Brad Mergens **[Absent]**
 Kyle Westergard
 Bill Kliendl **[Absent]**
 Matt Solemsaas
 Lynn Siegel
 Sara Gronfeld
 Breanna Koval **[Absent]**
 Craig Lingen
 Jamie Beyer

Designated Alternate

Darren Wilke **[Absent]**
 Joseph Otto **[Absent]**
 Jared House
 Ben Underhill **[Absent]**
 Bruce Johnson **[Absent]**
 Bruce Johnson **[Absent]**
 Don Bajumpaa **[Absent]**
 Linda Vavra

Pete Waller, BWSR
 Annette Drewes, DNR
 Ryan Lemickson, MDA
 Amanda Strommer, MDH
 Cary Hernandez, MPCA

[by phone]

[by phone]

Others Present:

BWSR	Henry Van Offelen	HEI	Kris Guentzel
Grant Co. Hwy	Reed Peterson	HEI	Rachel Ohm

Call to Order: The meeting was called to order at 9:30 am.

Summer Bus Tour: Committee members valued the August bus tour; the Fivemile and Twelvemile Creek were notable sites.

Measureable Goals: Committee members went through several of the goal informational sheets and suggested edits. After the goals and plan are drafted, organizations will need to document projects (and their achievement towards goals) that have been implemented since the WRAPS study period ended.

Action Lists: Committee members broke into small groups and listed actions that could be taken to achieve each goal subject.

NEXT MEETING NOVEMBER 7, 2019 AT 9:00 AM OR 9:30 AM, TBD