

**Meeting Agenda**  
**Bois de Sioux Watershed**  
**North Ottawa Project Team Meeting**  
**June 22, 2022 at 10:00 AM**  
**LOCATION: NORTH OTTAWA IMPOUNDMENT GAZEBO**

**Project Team Members**

SWCD Representative	Randy Larson	
Landowners	Dominic Blume	Jordan Schneeberger
County Commissioners	Eric Klindt	Bill LaValley
DNR Representatives	Nick Brown	Christine Herwig
Bois de Sioux Watershed District Board Managers	Ben Brutlag	John Kappahn

**CC:**

Theresa Ebbenga, DNR Regional Director  
Linda Vavra, BdSWD Board President and Alternate  
Jason Beyer, BdSWD Board Manager and Alternate  
Troy Fridgen, BdSWD Engineer Technician  
Jamie Beyer, BdSWD Administrator

1. Introductions
2. Brief History of North Ottawa (Ebbenga & Vavra)
3. Policies                                    10-Year Operations and Maintenance Agreement  
    Project Team Duties  
    Budget  
      Typical Calendar/Decision Cycle:  
      December, BdSWD Approves Farm Lease Advertisement (2 – 3 year leases)  
      January, BdSWD Reviews and Approves Bids  
      March, Rent Due  
      Spring Operations (see Agreement) & Identify Maintenance and Repair Needs  
      Summer Operations (see Agreement) & Maintenance and Repairs Completed  
      Fall Operations (see Agreement)
4. Project Team Impoundment Experiences, Interests, Background & Next Meeting