

Meeting Agenda
Bois de Sioux and Mustinka Watersheds
1W1P [Policy](#) Committee Meeting
June 7, 2018 at 1 pm

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Commissioner Jay Backer	
Big Stone SWCD	Supervisor Dan Morrill	
Grant County	Commissioner Doyle Sperr	Commissioner Bill LaValley
Grant SWCD	Supervisor Randy Larson	Supervisor Odell Christenson
Otter Tail County	Commissioner John Lindquist	Commissioner Lee Rogness
West Otter Tail SWCD	Supervisor John Walkup	Supervisor Richard Viger
Stevens County	Commissioner Ron Staples	Commissioner Jeanne Ennen
Stevens SWCD	Supervisor Greg Fynboh	
Traverse County	Commissioner Kevin Leininger	
Traverse SWCD	Supervisor David Rinke	Supervisor Carol Johnson
Wilkin County	Commissioner Eric Klindt	
Wilkin SWCD	Supervisor Kyle Gowin	
Bois de Sioux Watershed	Manager Linda Vavra	

1. Call to order

2. Introductions

3. Approve Last Month's Minutes

4. Review Steering Committee Minutes

5. Bylaws

- **Review Bois de Sioux Watershed Overall Plan Must-Have's, per request at the last meeting**
- **Issue of Timely Billings & Payments**

Recommendations from Steering Committee: Make Steering Committee members decided to strike the statement from the Bylaws altogether, as Steering Committee members felt that IX (4) of the Bylaws is unnecessary - bills will be paid per the Claims Policy of the Bois de Sioux Watershed. The Consultant's contract pricing will be negotiated and approved at a later date.

- **Designate Advisory Committee**

Recommendations from Steering Committee: Make the Steering Committee (1 staffperson per LGU) the Advisory Committee and add State Agency reps. Make a separate Citizens' Advisory Committee for the Bois de Sioux Watershed and Mustinka Watersheds. Allow a designated number of citizens to sit on the Advisory Committee, as elected by their own group.

- **If Bylaws are approved, Election of Officers.**

6. Consultant Request for Qualifications

- **If RFQ is approved, decide on posting schedule and selection process.**

Recommendations from Steering Committee: RFQ Subcommittee should review responses and select 2-3 to be interviewed. They would like to be included in timed candidate interview/presentations.

7. Other?

8. Next Meeting – July 5th or July 12th?

9. Adjourn