

Bois de Sioux – Mustinka

Joint Comprehensive Watershed Plan

Policy Committee Meeting

Date: March 7, 2024

Time: 1:00 PM

Invitees / Attendees: Policy Committee

| AGENDA ITEMS | ACTION | TIME ALLOTTED | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
|--|----------------------|------------------------|-----------------------------|-----------------------------|------------------------------------|-------------|---------------|--------------|-----------------------------------|--|-----------------|------|------------------------------|----------------|---------------|---------------|------------------------------|----------------|--------------|------|---|----------------------|--------------|--------------|---|----------------------|--------------|--------------|--|----------------------|--------------|--------------|--|--|------------------------|----------------------|---------|------------|
| Approve 01/04/24 Minutes | DECISION | 3 Minutes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| Review Financial Reports <u>WBIF #2, C23-5729, 9/28/22 FY23 Ends 12/31/25</u> <u>\$585,369.97 spent of \$1,064,522</u> | DISCUSS | 3 Minutes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| - Approve Budget for Supplemental Funds <div style="border: 1px solid black; padding: 10px; margin: 10px 0;"> <table style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 40%;"></th> <th style="width: 20%;"></th> <th style="width: 20%; text-align: center;"><u>Application</u></th> <th style="width: 20%; text-align: center;"><u>Updated 2/1/2024</u></th> </tr> </thead> <tbody> <tr> <td>STREAMBANK OR SHORELINE PROTECTION</td> <td>DORAN CREEK</td> <td style="text-align: right;">\$ 500,000.00</td> <td style="text-align: right;">\$ 95,468.00</td> </tr> <tr> <td>SPECIAL PROJECTS - MUSTINKA RIVER</td> <td></td> <td style="text-align: right;">\$ 1,500,000.00</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>AG BMP - WASCOB - GRANT SWCD</td> <td>UPPER MUSTINKA</td> <td style="text-align: right;">\$ 159,945.00</td> <td style="text-align: right;">\$ 159,945.00</td> </tr> <tr> <td>AG BMP - WASCOB - GRANT SWCD</td> <td>UPPER MUSTINKA</td> <td style="text-align: right;">\$ 19,482.75</td> <td style="text-align: right;">\$ -</td> </tr> <tr> <td>AG BMP - ROCK WEIR AND RIFFLE - TRAVERSE SWCD</td> <td>NEED PLANNING REGION</td> <td style="text-align: right;">\$ 56,250.00</td> <td style="text-align: right;">\$ 56,250.00</td> </tr> <tr> <td>AG BMP - GRASSED WATERWAY - TRAVERSE SWCD</td> <td>NEED PLANNING REGION</td> <td style="text-align: right;">\$ 52,500.00</td> <td style="text-align: right;">\$ 52,500.00</td> </tr> <tr> <td>AG BMP - ROCK WEIR AND DAM - TRAVERSE SWCD</td> <td>NEED PLANNING REGION</td> <td style="text-align: right;">\$ 60,000.00</td> <td style="text-align: right;">\$ 60,000.00</td> </tr> <tr> <td></td> <td></td> <td style="text-align: right;"><u>\$ 2,348,177.75</u></td> <td style="text-align: right;"><u>\$ 424,163.00</u></td> </tr> </tbody> </table> </div> | | | <u>Application</u> | <u>Updated 2/1/2024</u> | STREAMBANK OR SHORELINE PROTECTION | DORAN CREEK | \$ 500,000.00 | \$ 95,468.00 | SPECIAL PROJECTS - MUSTINKA RIVER | | \$ 1,500,000.00 | \$ - | AG BMP - WASCOB - GRANT SWCD | UPPER MUSTINKA | \$ 159,945.00 | \$ 159,945.00 | AG BMP - WASCOB - GRANT SWCD | UPPER MUSTINKA | \$ 19,482.75 | \$ - | AG BMP - ROCK WEIR AND RIFFLE - TRAVERSE SWCD | NEED PLANNING REGION | \$ 56,250.00 | \$ 56,250.00 | AG BMP - GRASSED WATERWAY - TRAVERSE SWCD | NEED PLANNING REGION | \$ 52,500.00 | \$ 52,500.00 | AG BMP - ROCK WEIR AND DAM - TRAVERSE SWCD | NEED PLANNING REGION | \$ 60,000.00 | \$ 60,000.00 | | | <u>\$ 2,348,177.75</u> | <u>\$ 424,163.00</u> | APPROVE | 15 Minutes |
| | | <u>Application</u> | <u>Updated 2/1/2024</u> | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| STREAMBANK OR SHORELINE PROTECTION | DORAN CREEK | \$ 500,000.00 | \$ 95,468.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| SPECIAL PROJECTS - MUSTINKA RIVER | | \$ 1,500,000.00 | \$ - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AG BMP - WASCOB - GRANT SWCD | UPPER MUSTINKA | \$ 159,945.00 | \$ 159,945.00 | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
| AG BMP - WASCOB - GRANT SWCD | UPPER MUSTINKA | \$ 19,482.75 | \$ - | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |
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| - Update on county, district, and watershed issues and events | UPDATE | 25 Minutes | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | | |