

Meeting Agenda
Mustinka/BdSioux Watersheds
1W1P Steering/Technical Committee Meeting
4/27/18 at 10 am

<u>Member Organizations</u>	<u>Committee Representative</u>	<u>Designated Alternate</u>
Big Stone County	Darren Wilke	
Big Stone SWCD	Danny Tuckett	
Grant County	Greg Lillemon	
Grant SWCD	Joe Montonye	
West Otter Tail SWCD	Brad Mergens or Ben Underhill?	
Otter Tail County	Bill Kalar	
Stevens County	Bill Kliendl	
Stevens SWCD	Matt Solemsaas	
Traverse County	Sara Gronfeld	
Traverse SWCD	Bruce Johnson or Casey O’Leary?	
Wilkin County	Breanna Koval	
Wilkin SWCD	Don Bajumpaa	
Bois de Sioux Watershed	Jamie Beyer	Linda Vavra
 CC:		
BWSR	Pete Waller	
Bois de Sioux Watershed	Linda Vavra	
Bois de Sioux Watershed	Chad Engels	

- I. Call to Order
- II. Introductions & About Me Exercise
- III. Identify Committee Members & Alternates, if available
- IV. Approve Feb. 26, 2018 Minutes
- V. One Watershed One Plan (1W1P) Overview – Pete Waller
- VI. Approve RFQ; Send to Policy Committee – Chad Engel
- VII. Bylaw Edits from Policy Committee
- VIII. Establish Regular Meeting Date/Location
- IX. Other:
 - Signed MOU/MOA’s
 - BdSWD Buffers - Redeterminations (WCD #8, WCD #9, WCD #10, JD #6, JD #11)
 - Other Watercourses Water Inventory & Missing Emails
 - SWCD Incentive Program Tabled
- X. Adjourn