

**Meeting Agenda
Bois de Sioux Watershed
Advisory Committee Meeting
January 28, 2022 at 10:00 AM**

Committee Members

Jay Backer	Tom Monson
Scott Bauer	Ron Staples
Duane Duin	Mark Summer
Dean Frisch	Doyle Sperr
Jared House	Vernell Wagner
Doug Jahnke	John Walkup
Eric Klindt	

1. Call to order
2. Introductions
3. Policies Vendor, Conflict of Interest & Data Practice Policies
4. Permitting Changes: Calculation of coefficient at the outlet and sub watershed drainage projects will not be denied before board approval
5. Ditch Projects Wilkin County Ditch #9/10
 Judicial Ditch #11
 Judicial Ditch #6
 TCD #35
 TCD #8/TCD #37/Eldorado Township
6. Watershed Projects Redpath
 Lake Traverse Water Quality Improvement Project/TCD #52
 North Ottawa
 Samantha Lake
 Big Lake
 Doran Creek
7. Buffers & Soil Erosion Prevention
8. 1W1Plan Grant Projects
9. Water Bar Sample Drinking Water from Various Places in the District
10. Committee Member Survey