

**Meeting Agenda  
Bois de Sioux Watershed  
Advisory Committee Meeting  
January 8, 2024 at 1:00 PM**

**Committee Members**

Scott Bauer  
Duane Duin  
Dean Frisch  
Doug Jahnke  
Eric Klindt

Ron Staples  
Mark Summer  
Doyle Sperr  
John Walkup

1. Call to order
2. Introductions
3. Permitting

4. Ditch Projects            TCD #35 (Closed)  
                                      WCD #Sub-1  
                                      GCD #21  
                                      BdSWD #5

5. Watershed Projects        Redpath  
                                      Lake Traverse Water Quality Improvement Project/TCD #52  
                                      North Ottawa  
                                      Samantha Lake  
                                      Doran Creek  
                                      Lightning Lake  
                                      Fivemile Creek

4. Buffers & Soil Erosion Prevention

5. 1W1Plan                    Grant Projects