

1W1P – Policy Committee
Missouri River Water Basin
August 9, 2017
Luverne LEC

Present: Scott McClure, Dan Riley, Coleen Gruis, Joe Drietz , Conrad Schardin, Gene Metz, Paul Langseth, Casey Ingenthron, Luke Johnson, Ken Christensen, Stan Williamson, Josh Ossefoort, Doug Goodrich, Mark Hiles, Andy Geiger, Chris Bauer, John Shea, Kathy Henderschiedt, Dan Livdahl, Adam Ossefoort, Doug Bos, Arlyn Gherke

Introductions were made.

60-Day Notification - ended July 28, 2017, comments received have been addressed and added to the issues table. The issues table had been provided to members earlier to review. Question was asked if items are identified in the future that are not currently addressed can they be added? They can be but it may be difficult once the prioritization process begins, the goal is to identify and address the items now.

Revised Schedule - the format proposed is to introduce items at one meeting, discuss them at the next then make decisions at the third meeting, this allows for members time to review and provide comments before final acceptance. Consensus to accept this format was given.

1W1P Participation Plan – the plan clarifies the roles of the Policy, Advisory and Work Groups. Members can be amended as people drop out or become more involved. It also defines the expectations of the members and outlines the time commitment. Consensus to accept this format was given.

1W1P Outline – the outline is consistent with and meets minimum BWSR requirements, it is considered an outreach tool and will have an Executive Summary that gives an overview of the project. Consensus to accept this format was given.

Issues Table – The table is a laundry list of items used to develop the plan and will address Agency concerns. There are new guidance documents provided by BWSR on issue prioritization. The issues table has been updated after discussion with the Advisory Committee, Work Group and the 60 day comments. New issues may be added after the public kick off meetings.

The issues listed in the table will be what the Work Group, Policy and Advisory Committees will base their prioritization on. Once the priorities are determined the implementation process can then begin to be written. What is a priority for one organization may not be the same for others but may overlap. Implementation will be written accordingly and based on what is most likely attainable and feasible.

Public Kick-off Meetings - Scheduled for August 22nd from 6:00 p.m. – 8:00 p.m. at the Travel Lodge in Worthington, MN and from 9:00 a.m. – Noon on August 23rd at the Pipestone Ambulance Service in Pipestone, MN.

These meetings are to explain the concept of 1W1P and for local input of issues of importance to the residents within the Missouri River Basin 1W1P boundaries. A short presentation will be given and resource

stations will be provided to allow participants to ask questions and vote on what they feel are the most important issues. The resource stations will be staffed with Committee members and Agency staff.

Committee members are asked to get the meeting date/time information out to their local newspapers, radio stations, service organizations and social media etc. hoping for a good turnout as this is a regional plan.

Discussion at what point is science used to support the issues raised. Houston Engineering is assembling a list of scientific data to support the issues in the Plan and will provide this information once compiled.

Tool discussion - PTMApp (Prioritize, Target, Measure Application) is the tool of choice as it has been used for other data collection which can be merged with the new data collected, it will also provide hydraulic conditioning and can be used for analysis on the entire plan area. This tool can help determine where projects can be completed to improve water quality, if it is financially feasible and measurable goals once complete. There are other tools that can and may be used in conjunction with PTMApp.

Land and Water Resources - this is a required component to the 1W1P. Houston Engineering is gathering the information.

Introduction - covers why a plan and the content of the plan. Houston Engineering will be writing this and provide a draft when ready.

Respectfully submitted
Kathy Henderschiedt