

**POMME DE TERRE RIVER ASSOCIATION
JOINT POWERS BOARD MEETING
June 9, 2017
MINUTES**

Chairman Swanson called the meeting to order at 9:00 a.m.

Members present: Paul Barsness, Jeanne Ennen, Keith Swanson, Keith Englund, John Lindquist, Rod Wenstrom, Ron Risdorff. Others present: Steph Adam, Watershed Coordinator; Pete Waller, BWSR; Paul Wymar, MPCA; Joe Montonye, Grant SWCD; Chris Staebler, Stevens SWCD.

Rod Wenstrom moved to approve the May meeting minutes. Second by Keith Englund. Passed unanimously.

Jeanne Ennen moved to approve the Agenda. Second by Paul Barsness. Passed unanimously.

Jeanne Ennen moved to approve the Treasurer's Report. Second by Paul Barsness. Passed unanimously.

John Lindquist moved to approve the Bills to Pay. Second by Rod Wenstrom. Passed unanimously.

Grant Updates

End of Quarter 2 is approaching and we will request reimbursement for 319 grant expenses that were incurred this quarter. There was a small change order executed for the 2017 SWAG grant to allow for Steph to use some time previously allocated to admin for monitoring assistance.

Coordinator Report

Steph has mostly been working on 1W1P and she and Nicole have also been doing some outreach activity. She is planning a river kayak event in July. She will be presenting at a lake association meeting in Grant County tomorrow.

TAC Report

Emily Siira, DNR, gave a presentation on a DNR tool online that can be used for "flyovers" of the watershed. Paul Wymar, MPCA, gave a presentation on the WRAPs process.

1W1P

A subcommittee met to interview two potential consultants for developing the plan. Steph and Rod Wenstrom gave a summary of the interviews. Both were very good. Both have experience writing these plans, having worked with pilot counties in the first round of 1W1P. Rod Wenstrom moved to approve the committee's recommendation and hire EOR Consulting to complete the plan. Second by Keith Englund. Passed unanimously. The county attorneys will have the opportunity to look at the contract with EOR before the contract is approved in July.

The board reviewed the 1W1P work plan and budget. These funds will pay for the consultant to write the plan, and to cover administrative time and public outreach activities. Jeanne Ennen moved to approve the work plan and budget. Second by John Lindquist. Passed unanimously.

The language of the grant agreement will be standard as other BWSR grant agreements have been. In light of this, John Lindquist moved to authorize Keith Swanson to sign the grant agreement, and that the

grant agreement be executed prior to signing a contract with the consultants. Second by Rod Wenstrom.
Passed unanimously.

The SWCDs and counties asked for local involvement and a citizens committee has been formed. A representative from Douglas County is still needed, and there is room for two more from the southern portion. The full list will be approved at the next meeting. There will be a watershed tour September 15.

The planning committee will meet for the first time on July 12. The public notice has been sent out.

BWSR Updates

Pete gave a wrap-up of the legislative session.

Agency Updates

Paul Wymar, MPCA, gave a report on the monitoring activity that will happen over the next two years.

The next meeting will be held July 7, 2017 at 9 a.m.

The meeting was adjourned at 10:50 a.m.

Respectfully submitted,



Jeanne Ennen, Secretary/Treasurer