

POMME DE TERRE RIVER WATERSHED
1W1P Planning Committee
USDA ARS Soils Lab
February 7th, 2018
MEETING MINUTES

Meeting began at 9:00 AM
Andy Albertson volunteered as Note Taker

Planning Committee Members present: Andy R.; Douglas SWCD, Danielle A.; Douglas SWCD, Greg L.; Grant LM, Joe M; Andy A.; Swift SWCD, Grant SWCD, Bill K.; OTC, Brag M.; WOT SWCD, Paul W.; MPCA, Matt S.; Stevens SWCD, Ryan B.; DNR, Emily S.; DNR, Pete W.; BWSR, Brad W.; BWSR, Jenilynn M.; MDH. Meghan F.; EOR, Stephanie A.; PDTRA Coordinator.

Schedule Updates

- Process has been pushed back 2 months with the addition of an extra meeting
- No meetings were held in January due to schedule conflicts / project hold-up
- Last meeting with EOR is scheduled for August, currently scheduled for meetings each month leading up to then.
- Two Citizen Advisory Committee Meetings have been scheduled for 2/20/21018
 - o LGUs agreed to make follow-up phone calls with CAC members about meeting attendance after agendas are sent (~16th)

Update on Where we are in the process and what's next

- Still in Phase 1 of plan, issues identification, refining list of priorities
 - o Prioritizing areas and resources (Zonation, HSPF, and WRAPS)
- Will discuss the development of issue statements at next month's meeting
- Identify Measurable goals for each issue (PTMApp & WRAPS – quantifiable goals)
- Identify Implementation Activities for each goal (PTMApp & WRAPS)
 - o Need to utilize money in best way to achieve goals

Issue Prioritization

- Tier 1, concerns to be addressed within 10years – need a budget and schedule
- Tier 2, issues outside of first 10years – implementation activities identified
- Tier 3, concerns to be addressed at some point in the future
- Discussion on the role of state agencies and where they fit into the tiers
 - o Will review other implantation tables at next meeting
- Hotspots: Where many restoration and protection areas are concentrated
- Zonation categories averaged between Planning and Policy Committee.
 - o 1: Reduce erosion/runoff, 2: Improve Lakes/rivers, 3: Protect groundwater 4: protect lands of concern
- 26 layers utilizes, weights applied based on ranking
- Reviewed hotspot maps and provided local input

The meeting was adjourned at 11:15

Next Meeting is currently set for March 7th, 9:00AM at the ARS Soil Lab in Morris.