

POMME DE TERRE RIVER WATERSHED  
1W1P Planning Committee  
USDA ARS Soils Lab  
April 4<sup>th</sup>, 2018  
**MEETING MINUTES**

Meeting began at 9:00 AM

Stephanie Adams as Note Taker

*Planning Committee Members present:* Andy R., Danielle A. (Douglas SWCD) Joe M (Grant SWCD) Greg L. (Grant LM) Andy A., (Swift SWCD) Bill K. (OTC) Brad M., Ben U. (WOT SWCD) Matt S (Stevens SWCD) Bill K (Stevens County) Adam K., Joe O. (Big Stone SWCD) Danny T (Big Stone County) Emily S., Annette D. (DNR) Pete W. (BWSR) Jeni M (MDH) Paul W. (MPCA) Meghan F., Camilla C. (EOR) Stephanie A. (PDTRA)

**Meeting Intro**

- The next set of Citizen Advisory Committee (CAC) meetings will take place on Thursday May 31<sup>st</sup>
- Upcoming Public Meeting(s) in early June – One North, one South
- Reviewed Map of priority areas with notes from CAC and Planning Committee
  - o Discussed Importance of transparency on map and plan going into future.

**Reviewing Draft**

- Reviewed draft on Planning Process for the Comprehensive Watershed Management Plan. Comments were provided and will be incorporated into draft
- A second draft will be sent to the Policy Committee for review at the April 13<sup>th</sup> JPB meeting.

**Issues, goals, and implementation activities**

\*Socioeconomic issues will come later. This section is based on *resource* issues

- Potential to have smaller, more focused conference-calls on specific topics
  - o Henry Van Offelen: Good contact regarding altered hydrology
  - o Will look into having a conference call to talk more in depth about altered hydrology
- Planning Committee reviewed sections on Altered Hydrology (more to be discussed), Drinking Water (MDH will be providing more comments via email), Ecosystem Health, Northern Lakes, Shoreline Development, and water storage.
  - o EOR will incorporate comments and share a Googles-Doc version of the document for collecting comments and changes to the document

Meeting Adjourned at 12:00PM

**Next meeting is currently scheduled for Wednesday, May 2<sup>nd</sup>, 9:00AM at the ARS Soils Lab in Morris**