10/03/18

Planning Timeline:

	М	J	J	Α	S	0	Ν	D	J	F	М	Α	М	J	J	Α
Activity	18	18	18	18	18	18	18	18	19	19	19	19	19	19	19	19
Prioritize & Target	Х	Х	Х													
Measurable Goals			Х	Х	Х	Х	Х									
Implement Schedule				Х	X	X	Х									
Draft Plan							Х	Х								
Formal Reviews									Х	Х	Х					
Public Hearings											Х	Х				
State Review													Х	Х	Х	
Local Adoption																Х

Meeting began at 9:00AM-ARS Soils Lab

Attendees: Danny Tuckett, Pete Waller, Brad Wozney, Annette Drewes, Emily Siira, Andy Rice, Danielle Anderson, Greg Lillemon, Joe Montonye, Paul Wymar, Kyle Westergard, Bill Kleindle, Andy Albertson, Brad Mergens, Ben Underhill

Committee reviewed goals set at previous meetings

- Measurable 10-yr Goals
 - Altered Hydrology
 - Henry Van Offelen (BWSR) presented on main concepts of Altered Hydrology and provided input on the type of measurable goals we could potentially set for the Pomme de Terre watershed in terms of storage (as required for the Comprehensive Watershed Management Plan)
 - Potential to use HSPF to find a baseline annual runoff to help find potential storage goals
 - More to be discussed during smaller-group meetings in October
 - River Corridor & In-Stream Habitat
 - Main area of focus downstream of Morris.
 - Geomorphology surveys and Stressor ID reports are being developed now for the watershed though it may be some time before they are completed.
 - Talk on reviewing/generating floodplain maps for 10-year or 100-year events.
 - Potential Goal: to improve X acres of connections and quality of floodplain
 - Potential Goal: To Increase or Maintain Fish/Macro IBI (Index of Biological Integrity) scores.
 - Potential 1st action: Establish baseline or characterization of floodplain.
 - More to be discussed during smaller-group meetings in October
- Implementation Schedule
 - DRAFT implementation plan sent around will be reviewed by the Planning Committee.
 - Invites will be sent to other agencies such as NRCS, FSA, and USFW to discuss programs and provide feedback/aid to the Planning Committee at the November meeting.
- Timeline and informal review process will be scheduled in November

Upcoming 1W1P Meetings:

- 10/12/18: Policy Committee Updates on process
- October TBD: Subcommittee conference calls (Ground Water, Water Quality & Alt. Hydrology)
- 11/07/18: Planning Committee Continue Goal Setting Discussion / Implementation Activities
- December TBD: Citizens Advisory Committee Priority Goals for Locals