

Pomme de Terre River One Watershed, One Plan

Planning Timeline:

Activity	2018	J 19	F 19	M 19	A 19	M 19	J 19	J 19	A 19	S 19	O 19	N 19	D 19	J 20	F 20	M 20	A 20
Prioritize & Target	X																
Measurable Goals	X	X	X	X	X												
Implement Schedule	X	X	X	X	X												
Draft Plan	X	X	X	X	X	X											
Informal Reviews						X	X	X	X	X							
Formal Reviews											X	X	X				
Public Hearings													X				
State Review													X	X	X	X	
Local Adoption																	X

Monday, July 3rd

Meeting began at 9:00AM- ARS Lab in Morris, MN

Attendees: Danielle Anderson, Andy Rice, Greg Lillemon, Joe Montonye, Kyle Westergard, Bill Kleindl, Matt Solemsaas, Andy Albertson, Ben Underhill, Pete Waller, Annette Drews.

Informal Review Follow-up

Stephanie presented a few questions and editing options posed by EOR and other appointed Committee members on the topics of Altered Hydrology and the narrative on “Project Selection within Targeted Implementation Areas”.

- Definitions were added to define Structural and Nonstructural practices
- Goals and activities relating to noncontributing areas were discussed and fine-tuned to better express the needs of the Local entities.
- An edited version of the “Project Selection within Targeted Implementation Areas” will be sent to EOR for consideration and will be followed-up on by the Planning Committee at the next meeting.

Next Steps

A continued discussion was had on the remaining timeline of the development process:

- **July:** Incorporating comments from the Informal Review and discussing any other major gaps
- **August 7th:** Planning Committee meeting to review incorporated changes and approve
- **August 9th:** Joint Powers Board update and overview of the draft plan.
- **August- September:** Local staff distribute a second draft to their Boards will present the plan at their board meetings, discuss and submit comments, and pass a recommendation to the Pomme de Terre JPB to submit the plan for the 60 day Formal Review.
- **October:** : A joint JPB and Planning Committee meeting will be held to discuss the plan and approve for the 60 day formal review.
 - o *Comments from the Local partners will still be able to be submitted during the 60 day formal review. Following the formal review there will be a formal approval of the plan by Local Boards and the Pomme de Terre JPB prior to submission to BWSR.

Next meeting is August 7th

Meeting Adjourned at 11:00 AM