

Pomme de Terre River One Watershed, One Plan

Planning Timeline:

Activity	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	M 20	J 20
Prioritize & Target																	
Measurable Goals	X	X	X														
Implement Schedule	X	X	X														
Draft Plan	X	X	X	X													
Informal Reviews				X	X	X	X	X	X	X							
Formal Reviews											X	X	X				
Public Hearings													X				
State Review													X	X	X	X	
Local Adoption																	X

Wednesday, September 4th

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

Attendees: Adam Maleski, Brad Wozney, Greg Lillemon, Joe Montonye, Andy Rice, Danny Tuckett, Bill Kleindl, Brad Mergens, Kyle Westergard, Pete Waller, Emily Siira, Ryan Bjerke, Ben Underhill, Andy Albertsen, Matt Solemsaas, Paul Wymar, Steph Adams, Chris Staebler.

Informal Review Follow-up Cont.

Members reviewed the changes made to the draft plan based on 8-7-19 comments received from EOR. Additional comments were made, and Steph will continue to revise sections as agreed upon by the group and send to EOR again. Revision of section “6.7: Amendment Process” section is tabled until the group can look at the Lake of the Woods plan for suggestions on wording.

It was decided that a subcommittee (Andy Albertsen, Ben Underhill, and Greg Lillimon) will meet on Sept. 19th to review EOR edits prior to the October meeting.

Next Steps

Based on discussion and provided comments, the Planning Committee has decided to move the planning process back by an additional month to allow for more time to review and edit the current plan draft. General timeline as follows:

- **Oct. 2nd** : Planning Committee meeting to recommend draft plan to the Joint Powers Board
- **Oct. 11th**: Joint Powers Board update and overview of the draft plan.
- **October - November**: 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.
- **December** : A joint JPB and Planning Committee meeting will be held to discuss the plan and approve for the 60 day formal review.

Next meeting is October 2nd

Meeting Adjourned at 11:00 AM