

1W1P

Missouri River Water Basin

July 12, 2017

Luverne Law Enforcement Center

Present: Doug Goodrich, Mark Hiles, Andy Geiger, Chris Bauer, John Shea, Craig Christensen, Kathy Henderschiedt, Dan Livdahl, Adam Ossefoort, Doug Bos, Sara Soderholm, Rachel Olm.

Introductions were made.

Revised Meeting Schedule – after receiving comments the best day for meetings appears to be the 2nd Wednesday of the month with the Policy Committee meeting in the morning, Work Group in the afternoon and Advisory Committee in the evenings. BWSR staff will most likely attend the Work Group meetings due to logistics, but are welcome at all meetings. It was stressed the importance of getting agenda items out to the Advisory Committee as early as possible to encourage participation.

Participation Plan – Add Aaron Meyer, MDH to the Advisory Committee and include the state agencies when e-mailing work group agendas.

Plan Outline – This is a living document that will change as things progress. Discussion needs to start soon on how to manage the plan once complete by MOA, JPO, JPA etc. now that funding has been allocated by the legislature.

Issue Matrix – Now known as the Issue Table due to new guidance documents that have been provided by BWSR asking for issue prioritization instead of resource prioritization. This table is designed to identify what issues are of most importance and need to be fixed first once the plan is completed. Item 2.2.2 will be reworded and 2.2.4 will include language about lake levels. Comments received during the 60 day comment period, which ends July 28th, will be incorporated into this document; it will then be passed along to the Policy Committee for formal acceptance.

Public Kick off meeting - the Policy Committee feels this is a vital part of the process to get public input. Suggestions included a non-government facility, two locations – Pipestone and Worthington, one during the day, one in the evening in late August. Brochures to be developed by HEI and distributed by each local government unit to their respective areas.

Concept of meeting to be an open house with various stations showing issues to be addressed (groundwater, surface water, stream impairment etc.) with one LGU and one state agency representative at each station to field questions, a small presentation by HEI on the 1W1P process and then providing the public the opportunity to vote on the issues to determine those of most concern.

Information on dates/times/locations to be distributed by local government units to local organizations such as cattlemen's, soybean producers, local papers, townships, cities, special interest group etc. Use of local radio, newspapers and social media, county fairs. Link to 1W1P website and use of GIS Story maps.

Dates selected are August 22 in the evening in Worthington and August 23 in the am in Pipestone. Dates and times will be finalized once exact meeting locations are secured.

Tool Discussion – PTMApp is the primary tool that has been used to this point as there has already been a significant investment, through a different grant, utilizing this application. However, other tools may be used as different needs arise.

Resource Concerns - Rachel presented a map showing initial points of concern that has been developed using PTMApp. These points will be the target areas for now but are subject to change. Sara S. Murray County asked that another point be added.

Respectfully submitted

Kathy Henderschiedt