**1W1P**

**Missouri River Water Basin**

**January 13, 2017**

**Pizza Ranch, Luverne MN**

**Present:** Dan Livdahl, Doug Bos, Andy Geiger, Chris Bauer, Ken Bichner, Doug Goodrich, John Shea, Mark Hiles, Arlyn Gehrke, Beth Kallestad, Jean Christoffels, Kathy Henderschiedt, Dale Sterzinger, Craig Christensen, Adam Ossefoort

**MOA -**  reviewed, changes were suggested. Dan Livdahl will make changes, it will be sent to the group for final e-mail approval. It can then be passed along to County Attorney’s or Boards for review and preliminary acceptance. Please have ready for final acceptance at next meeting.

**GRANT WORK PLAN APPROACH** – which type of model for targeting analysis and grant reporting PTM App or SAMS?

Aryln explained that PTM App takes things down to a field level and is more technical and past data would be useful where SAMS is a broader spectrum more for watershed modeling. Both applications have their pros and cons, however there has already been a huge investment in PTM App. There are other tools that can be use along with these two options.

Although Houston Engineering has done a large amount of work for Rock County there are other consultants that use both PTM App and SAMS, as long as the final plan can be written so that it can be digested and implemented.

Please review the executive summary from the pilot plans that have been completed, this will give you an idea of how the various consultants products look.

**RFQ** **DISCUSSION** – things to be included: identify the primary type of tool to be used, how it will be implemented, any additional tools that may be used, ground water/nitrogen management, goals and timelines - both long and short

Doug Bos provided a breakdown of the LIDAR Conditioning Grant that was received.

**WORK PLAN**  - must be completed before the first four committee meetings are complete. Dan provided a copy for review, please come prepared to next meeting to finalize so it can be included in the RFQ.

**POLICY COMMITTEE** – Members need to be confirmed. 1 member from each agency who has the authority to make financial decisions as well as an alternate.

**PARTNERSHIP TRAINING** – Beth Kallestad provided training on meeting design and facilitation, conflict resolution and stakeholder identification and roles.

**ITEMS TO HAVE READY FOR NEXT MEETING**

 Policy Committee members names and contact information

Draft by-laws

Advisory committee member suggestions and total number on committee

MOA language approved

Work Plan ready for approval

Be ready to discuss RFQ requirements.

**Next Meeting Date:**

February 3, 2017 10:00 a.m. – 1:30 p.m. Pizza Ranch, Luverne, MN