

PLANNING PHASE: AGGREGATE INFO (TASK 2.4) AND PUBLIC KICKOFF (TASK 2.5)

MEETING INFORMATION

Date:	November 8, 2017	Location:	Red Lake Watershed District Office
Time:	9:30AM to Noon	Call-In Number:	N/A
Invitees / Attendees:	Planning Work Group (PWG) Advisory Committee (AC) Policy Committee (PC)	Facilitator:	Drew Kessler, HEI
PWG Lead:	Myron Jesme		

PREPARATION FOR MEETING

Review:	Meeting materials Packet. <i>Policy Committee reserves the last 15 min. of the meeting to conduct business.</i>
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ACTION ITEMS FROM PREVIOUS MEETING

	RESPONSIBLE	DUE DATE
1. N/A		

AGENDA ITEMS

	ACTION	TIME
1. Introductions and Updates <ul style="list-style-type: none"> Check in on Planning for Public Meeting 	Discuss	10 min.
2. Decide Issues Matrix <ul style="list-style-type: none"> Meeting Goal: Achieve decision on revisions needed to finalize issues matrix for a recommendation to the Policy Committee @ the 12/13/17 meeting. 	Decide	30 min.
3. Decide on Story Maps <ul style="list-style-type: none"> Meeting Goal: Achieve decision on revisions needed to finalize the Story Maps for a recommendation to the Policy Committee @ the 12/13/17 meeting. 	Decide	15 min.
4. Decide on Resource Stations <ul style="list-style-type: none"> Meeting Goal: Achieve decision on revisions needed to finalize the Story Maps for a recommendation to the Policy Committee @ the 12/13/17 meeting. 	Decide	30 min.
5. Emerging Concerns	Introduce	10 min.
6. Protection and Restoration <ul style="list-style-type: none"> Meeting Goal: Introduce and decide on adoptions for restoration and protection strategies drafted in the WRAPS 	Introduce/Decide	10 min.
7. PC Business <ul style="list-style-type: none"> Approve Financials 		

NOTES

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Table 1. Policy Committee Members

Name	Designated (D) or Alternate (A)	Affiliation	Address	Phone	Email
Tim Sumner	D	Beltrami County			Timsumner15@gmail.com
Wally Byklum	A	Beltrami County			Wally.byklum@rcis.com
Ray Hendrickson	D	Beltrami SWCD			jackpine@gvtel.com
Gary Kiesow	D	Marshall County	25430 340 th Avenue NE Goodridge, MN 56725	218-689-3084	Gary.kiesow@co.marshall.mn.us
Rolland Miller	A	Marshall County	26817 420 th Avenue NW Warren, MN 56762	701-739-7396	Rolland.miller@co.marshall.mn.us
Brad Berg	D	Marshall SWCD			Bkberg83@gmail.com
Wallace Bengston	A	Marshall SWCD			wdbengtson@wiktel.com
Neil Peterson	D	Pennington County			ndpeterson@co.pennington.mn.us
Don Jensen	A	Pennington County	32094 120 th Street NE Goodridge, MN 56725	218-689-3084	donjensen52@gmail.com
Linda Hanson	A	Pennington SWCD			miliha@gvtel.com
Grant Nelson	D	Pennington SWCD	17349 110 th Street NW TRF, MN 56701		grantnelson@gvtel.com
LeRoy Ose	D	RLWD	15115 229 th Street NE TRF, MN 56701	218-689-6675	leroyose@gmail.com
Dale M. Nelson	A	RLWD	10367 140 th Street NW TRF, MN 56701	218-686-0032	Dalenelson62@gmail.com

Table 2. Advisory Committee Members

Name	Affiliation	Address	Phone	Email
Local Members				
Ralph Smith	Beltrami County Landowner	PO Box 142 Grygla, MN 56727	218-294-6358	
Zach Gutknecht	Beltrami SWCD Clean Water Specialist	Beltrami County Administration 701 MN Ave Suite 173 Bemidji, MN 56601	218-333-4157	Zachrie.Gutknecht@co.beltrami.mn.us
Lowell Smeby	Beltrami County Landowner	162881 Flint Lock Road Grygla, MN 56727	210-280-6916	
Bill Neuschwander	Beltrami County Landowner	6252 Lee Rd NW Grygla, MN 56727	218-294-6000	
Raymond Benson	Beltrami SWCD Spruce Gove Township Chair	31217 Todroff Rd NW, Grygla, MN 56727	218-294-6290	
Curtiss Hunt	Beltrami County lakes and Rivers Association	9217 Oman Rd Ne Bemidji, MN 56601	218-766-4529	
Josh Johnston	Marshall County Water Planner/Zoning Administrator	Marshall County Water and Land Office 208 E. Colvin Avenue, Suite 3 Warren, MN 56762	218-745-4217	Josh.johnston@co.marshall.mn.us
Loiell Dyrud	Marshall County Landowner	23484 150th Ave NE Thief River Falls, MN 56701	218-681-6964	lod@wiktel.com
Lon Aune	Marshall County Hwy Dept.	447 S. Main St. Warren, MN 56762	218-745-4381	Lon.Aune@co.marshall.mn.us
Randy McMillian	Marshall County Landowner	38847 380th St NE Grygla, MN 56747	218-686-3320	ranmac@gvtel.com
Darren Carlson	Marshall SWCD SWCD Staff	105 South Division St. Warren, MN 56762	218-745-5010	Darren.carlson@mn.nacdnet.net
Steve Holte	Marshall SWCD Landowner	28770 State Hwy 219 NE Grygla, MN 56727	218-689-2953	sholte@gvtel.com
Elroy Aune	Marshall SWCD			djaune@gvtel.com
Mike Drangstveit	Marshall SWCD			mikeyd@gvtel.com
Mike Flaagan	Pennington County	250 125 th Ave NE, Thief River Falls, MN 56701	218-683-7017	mlflaagan@co.pennington.mn.us

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Wayne Johnson	Pennington County	PO Box 528 Thief River Falls, MN 56701	218-681-3809	wjohnson@cityrft.net
Kevin Sanders	Pennington County	19385 250 th Ave NE, Thief River Falls, MN 56701	218-681-2465 218-686-3462	kjsanders@wiktel.com krsanders@wiktel.com
Bryan Malone	Pennington SWCD	201 Sherwood Ave S. Thief River Falls, MN 56701	218-683-7075 ext. 118	Bryan.malone@mn.nacdnet.net
Sportsman Club James Counter	Pennington SWCD	James Counter, Box 232, Thief River Falls, MN	218-791-9808 218681-1901	jcounter@mncable.net
Golf Club	Pennington SWCD	Tim Erickson	218-681-4020	Tim.erickson@nsbtrf.com
Dale Nelson	RLWD	10367 140 th St NW Thief River Falls, MN 56701	218-686-0032	Dalenelson62@gmail.com
Brian Dwight	RLWD	PO Box 427 Waskish MN 56685	218-556-7109	Waskish1954@gmail.com
State and Federal Agency Members				
Denise Oakes	MPCA Watershed Project Management	714 Lake Ave Suite 220 Detroit Lakes, MN 56501	218-846-8119	Denise.oakes@state.mn.us
Matt Fischer	BWSR Board Conservationist	403 4 th St NW Rm 200 Bemidji, MN 56601	218-755-2683	Matt.fischer@state.mn.us
Jenilynn Marchand	Principal Planner Environmental Health Division, MDH	705 5 th ST NW, Suite A Bemidji, MN 56601	218-308-5153	Jenilynn.marchand@state.mn.us
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Annette Drewes	DNR	2532 Hannah Ave NW, Bemidji, MN 56601	218-308-2466	Annette.Drewes@state.mn.us
Stephanie Klamm	Area Hydrologist - DNR	246 125th Ave NE Thief River Falls, MN 56701	218-681-0947	Stephanie.klamm@state.mn.us
Craig Mowry	Agassiz NWR	22996 290th Street NE Middle River, Minnesota 56737	218-449-4115	craig_mowry@fws.gov
Shane Bowe	Red Lake Tribal	PO Box 279 Red Lake MN 56671	218-679-3959	Shane.bowe@redklakenation.org
Laurie Fairchild	USFWS Private Lands Biologist	Rydell and Glacial Ridge, Erskine MN 56535	218-687-2229 701-425-9080	laurie_fairchild@fws.gov

Jeff Franson	Golf Club Grounds Superintendent	NA	NA	JDsDodge@hotmail.com
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Table 3. Planning Work Group Members.

Name	Affiliation	Address	City/State/Zip	Phone	email
Peter Nelson	Pennington SWCD	201 Sherwood Ave S	Thief River Falls, MN 56701	218-683-7075	peter.nelson@mn.nacdnet.net
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Zach Gutknecht	Beltrami SWCD	701 Minnesota Ave NW, Suite 113	Bemidji, MN 56601	218-333-4158	zachrie.gutknecht@co.beltrami.mn.us
Darren Carlson	Marshall SWCD	105 Division Street South	Warren, MN 56772	218-745-5010	darren.carlson@mn.nacdnet.net
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Corey Hanson	Red Lake WD	1000 Pennington Ave. S	Thief River Falls, MN 56701	218-681-5800	coreyh@wiktel.com
Matt Fischer	BWSR	403 Fourth Street NW, Room 200	Bemidji, MN 56601	218-755-2683	matt.fischer@state.mn.us