

PLANNING PHASE: 60 DAY NOTIFICATION (TASK 2.2) & AGGREGATE INFO (TASK 2.4)

MEETING INFORMATION

Date:	September 13, 2017	Location:	Grygla Civic Building (North Side of Grygla High School)
Time:	9:30AM to Noon	Call-In Number:	N/A
Invitees / Attendees:	Planning Work Group (PWG) Advisory Committee (AC)	Facilitator:	Drew Kessler, HEI
PWG Lead:	Myron Jesme		

PREPARATION FOR MEETING

Read:	Revised Participation Plan Revised Outline Revised Issues Matrix
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ACTION ITEMS FROM PREVIOUS MEETING

	RESPONSIBLE	DUE DATE
1. N/A		

AGENDA ITEMS

	ACTION	TIME
1. Introductions and Updates	--	10 min.
2. Revised Stakeholder Participation Plan <ul style="list-style-type: none"> Meeting Goal: Review revisions and recommend for approval by Policy Committee 	Decide	10 min.
3. Revised Plan Outline <ul style="list-style-type: none"> Meeting Goal: Review revisions and approve 	Decide	15 min.
4. Revised Issues Matrix <ul style="list-style-type: none"> Meeting Goal: Review revisions- will not be finalized until 60-day Plan Notification period has closed (October 6, 2017) 	Discuss	30 min.
5. Public Kickoff Meeting(s) <ul style="list-style-type: none"> Meeting Goal: Approve the number, location, and date for meeting(s) Meeting Goal: Decide on advertising strategy Meeting Goal: Approve concept to develop for "Resource Station" or alternative 	Decide	20 min.
6. Planning Region Boundaries	Decide	15 min.
7. Resource Concern Maps <ul style="list-style-type: none"> Meeting Goal: Introduce concept and future data needs for group consideration 	Introduce	15 min.

NOTES

agenda

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

agenda

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@wikel.com krsanders@wikel.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	jcouter@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	brian.dwight@state.mn.us
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
Robert Sip	MN Dept. of Ag.	625 N Robert Street St Paul, MN 55155	651-201-6456	Rob.Sip@state.mn.us
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

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
Myron Jesme	Red Lake WD	1000 Pennington Ave. S	Thief River Falls, MN 56701	218-681-5800	jesme@wiktel.com
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Josh Johnston	Marshall County	208 E Colvin Ave, Suite 5	Warren, MN 56762	218-745-5841	josh.johnston@co.marshall.mn.us
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