

## PLANNING PHASE: AGGREGATE INFO (TASK 2.4)

### MEETING INFORMATION

<b>Date:</b>	October 11, 2017	<b>Location:</b>	<b>Red Lake Watershed District Office</b>
<b>Time:</b>	9:30AM to Noon	<b>Call-In Number:</b>	N/A
<b>Invitees / Attendees:</b>	Planning Work Group (PWG) Advisory Committee (AC) Policy Committee (PC)	<b>Facilitator:</b>	Drew Kessler, HEI
<b>PWG Lead:</b>	Myron Jesme		

### PREPARATION FOR MEETING

<b>Review:</b>	Issues Matrix, story maps, resource concern maps, Land and Resource Inventory
	<b><i>The Policy Committee will reserve the last 30 minutes of the meeting to conduct business.</i></b>

### ACTION ITEMS FROM PREVIOUS MEETING

1. N/A

### RESPONSIBLE

### DUE DATE

### AGENDA ITEMS

AGENDA ITEMS	ACTION	TIME
1. Introductions and Updates	Decide	10 min.
<ul style="list-style-type: none"> <li><b>Meeting Goal</b> – Decide on committee and work group structure for meetings.</li> </ul>		
2. Revised Issues Matrix	Discuss	20 min.
<ul style="list-style-type: none"> <li><b>Meeting Goal:</b> Review revisions- Will be asking for a Decision on Matrix at <b>Nov. 8<sup>th</sup></b> meeting. Comments must be submitted by October 10<sup>th</sup> to Peter Nelson @ Pennington SWCD.</li> </ul>		
3. Public Kickoff Meeting(s)	Decide Discuss	20 min.
<ul style="list-style-type: none"> <li><b>Meeting Goal:</b> Decide on advertising strategy</li> <li><b>Meeting Goal:</b> Feedback on Resource Stations, due by October 20<sup>th</sup> (to Peter Nelson)</li> <li><b>Meeting Goal:</b> <i>Story Maps</i></li> </ul>	Discuss	
4. Resource Concern Maps	Discuss	15 min.
<ul style="list-style-type: none"> <li><b>Meeting Goal:</b> Discuss draft maps</li> </ul>		
5. Appendix A: Land and Resource Inventory	Introduce	20 min.
6. Strategies and Action Structure	Introduce	15 min.
<ul style="list-style-type: none"> <li><b>Meeting Goal:</b> Approve format, or alternate so HEI can begin drafting</li> </ul>		
7. <b>PC Business</b>		
<ul style="list-style-type: none"> <li><b>Approve Plan Outline</b></li> <li><b>Approve Participation Plan</b></li> <li><b>Approve Planning Region Boundaries</b></li> </ul>		

## NOTES

# agenda

**Table 1. Policy Committee Members**

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

**Table 2. Advisory Committee Members**

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

<b>Wayne Johnson</b>	Pennington County	PO Box 528 Thief River Falls, MN 56701	218-681-3809	wjohnson@cityrft.net
<b>Kevin Sanders</b>	Pennington County	19385 250 <sup>th</sup> Ave NE, Thief River Falls, MN 56701	218-681-2465 218-686-3462	<a href="mailto:kjsanders@wiktel.com">kjsanders@wiktel.com</a> krsanders@wiktel.com
<b>Bryan Malone</b>	Pennington SWCD	201 Sherwood Ave S. Thief River Falls, MN 56701	218-683-7075 ext. 118	Bryan.malone@mn.nacdnet.net
<b>Sportsman Club James Counter</b>	Pennington SWCD	James Counter, Box 232, Thief River Falls, MN	218-791-9808 218681-1901	jcouter@mncable.net
<b>Golf Club</b>	Pennington SWCD	Tim Erickson	218-681-4020	Tim.erickson@nsbtrf.com
<b>Dale Nelson</b>	RLWD	10367 140 <sup>th</sup> St NW Thief River Falls, MN 56701	218-686-0032	Dalenelson62@gmail.com
<b>Brian Dwight</b>	RLWD	PO Box 427 Waskish MN 56685	218-556-7109	Waskish1954@gmail.com
<b>State and Federal Agency Members</b>				
<b>Denise Oakes</b>	MPCA Watershed Project Management	714 Lake Ave Suite 220 Detroit Lakes, MN 56501	218-846-8119	Denise.oakes@state.mn.us
<b>Matt Fischer</b>	BWSR Board Conservationist	403 4 <sup>th</sup> St NW Rm 200 Bemidji, MN 56601	218-755-2683	Matt.fischer@state.mn.us
<b>Jenilynn Marchand</b>	Principal Planner Environmental Health Division, MDH	705 5 <sup>th</sup> ST NW, Suite A Bemidji, MN 56601	218-308-5153	Jenilynn.marchand@state.mn.us
<b>Robert Sip</b>	MN Dept. of Ag.	625 N Robert Street St Paul, MN 55155	651-201-6456	Rob.Sip@state.mn.us
<b>Annette Drewes</b>	DNR	2532 Hannah Ave NW, Bemidji, MN 56601	218-308-2466	Annette.Drewes@state.mn.us
<b>Stephanie Klamm</b>	Area Hydrologist - DNR	246 125th Ave NE Thief River Falls, MN 56701	218-681-0947	Stephanie.klamm@state.mn.us
<b>Craig Mowry</b>	Agassiz NWR	22996 290th Street NE Middle River, Minnesota 56737	218-449-4115	craig_mowry@fws.gov
<b>Shane Bowe</b>	Red Lake Tribal	PO Box 279 Red Lake MN 56671	218-679-3959	Shane.bowe@redklakenation.org
<b>Laurie Fairchild</b>	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
<b>Peter Nelson</b>	Pennington SWCD	201 Sherwood Ave S	Thief River Falls, MN 56701	218-683-7075	peter.nelson@mn.nacdnet.net
<b>Myron Jesme</b>	Red Lake WD	1000 Pennington Ave. S	Thief River Falls, MN 56701	218-681-5800	jesme@wiktel.com
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