

Thief River One Watershed One Plan (1W1P) Policy Committee
May 3, 2019
9:00 a.m.

The Policy Committee was convened by Chairman Neil Peterson at 9:00 a.m. The following Policy Committee members (or their alternates) and Local Governmental Unit staff was present:

Policy Committee:

Ray Hendrickson, Beltrami SWCD-D	Grant Nelson, Pennington SWCD-D
Wally Byklum, Beltrami County-A	Brad Berg, Marshall SWCD-D
LeRoy Ose, RLWD-D	Gary Kiesow, Marshall County-D
Neil Peterson, Pennington County-D	Rolland Miller, Marshall County-A

Local Governmental Unit Staff:

Myron Jesme, RLWD	Josh Johnston, Marshall County
Matt Fischer, BWSR	Peter Nelson, Penn. SWCD
Darren Carlson, Marshall SWCD	Bryan Malone, Penn. SWCD

The Policy Committee reviewed the agenda. Motion by LeRoy Ose, seconded by Grant Nelson, to approve the agenda. Motion carried.

Motion by Gary Kiesow, seconded by Ray Hendrickson, to approve the April 17, 2019 Policy Committee Meeting minutes with correction. Motion Carried.

Myron Jesme reviewed the Financial Report as of April 30, 2019. Jesme stated that the grant balance as of April 30, 2019 is \$37,616.34, with total bills received in the amount of \$1,326.00. Motion by LeRoy Ose, seconded by Ray Hendrickson, to approve the Financial Report ending April 30, 2019. Motion carried.

Matt Jacobson, Houston Engineering, Inc. discussed the revisions made to Plan Section 4. Jacobson stated that the Plan would not call for new impoundments under Capital Improvement Programs, decision does not include large scale FDR projects. This would also need to be spelled out in Section 5. (did I word this correctly) Peter Nelson discussed alignment of the funding narrative, and changes to the narrative on BMP's.

Matt Jacobson stated that under the tools for Guiding Implementation, the plan originally called for using two tools, zonation and PTMApp. Zonation has been removed from the section and removed from all the implementation profile maps that had zonation priority areas.

Discussion was held on the request to remove the costs amounts for Level 2 funding. Matt Jacobson stated that they kept the information in each of the implementation schedules, but anywhere where there was Level 2 funding for projects or practices, the dollar amount was removed.

Matt Jacobson the storage reduction number from ¼” to 1/8”. Jacobson stated that looking at lower planning regions had a runoff reduction goal for each planning region, four of them had a

no net increase in runoff. The Policy Committee requested to see the short-term goal be revised to 1/8". This change is reflected in the implementation table.

Matt Jacobson noted the distribution of practices in the middle of the Thief River planning region. The funding was high, so Jacobson balanced them between Level 1 and 2.

Darrold Rodahl referenced include State Ditch 83, which is also known as the Thief River. Matt Jacobson stated that reference will be made in the Introduction specific to the ditch systems and what planning region they are related to. Jacobson will also add the same reference the Executive Summary.

Gary Kiesow discussed referencing JD 11 (Mud River) and JD 21 (Moose River) within the plan. Matt Jacobson stated that he will add the JD 11 and JD 21 when referencing Mud River and Moose River in the Introduction. Matt Fischer recommending changing the referencing in the body of the text, but to leave the maps alone. It was the consensus of the Policy Committee to reference JD 11/Mud River and JD 21/Moose River in the body of the text and leave the maps as they are.

Motion by Gary Kiesow, seconded by LeRoy Ose, to approve the Plan Section 4, with all revisions as stated. Motion carried.

Discussion was held on the timeline of review of the draft plan. Matt Jacobson stated that to complete a draft plan he will begin working on the Executive Summary and combine the plan sections and appendices into one document. Jacobson will keep the Planning Work Group and Policy Committee posted on the status of the plan, estimating a draft plan may be available the end of June. Once a draft plan is complete, the Planning Work Group and Policy Committee will complete a review prior to submittal for public comment.

Matt Fischer discussed the comment period and hearing process.

Discussion on the Coordinator position, which will be identified in the Memorandum of Agreement.

Motion by Grant Nelson, seconded by Brad Berg to adjourn. Motion carried.

Brad Berg, Secretary