

YELLOW MEDICINE **ONE WATERSHED, ONE PLAN**
PLANNING WORK GROUP (PWG) MEETING MINUTES
APRIL 26, 2016 – 9:00 AM
BSWR Conference Room – Marshall, MN

Present :

John Biren, Emily Javens, Jolene Johnson, LouAnn Nagel, Kerry Netzke, Pauline VanOverbeke, Terry Wittnebel, Matt Drewitz and Mark Hiles – BWSR, and Lucas Youngsma – DNR.

The group worked to comment and review the Targeted Implementation Plan as received from RESPEC.

Notable edits include:

- 1 – It isn't necessary to regurgitate statute as Action Items
- 2 – At the beginning of Chapter 4.0 (Targeted Implementation Plan- TIP), the paragraph summarizing the measurable goals is not in the 2nd Draft. Please add back in.
- 3 – Tables 2-1 and 3-1 need to coincide with the TIP.
- 4 – “Controlled Drainage” needs to be added to the Glossary so readers know which practices are being referred to. Matt Drewitz will provide this information.
- 5 – A statement regarding the landowner's 25% contribution should be included prior to the Action Items.
- 6 – Emily Javens will review/revise the acreages associated with the cost-share/incentives sections.
- 7 – SWPTSA (Southwest Prairie Technical Services Area) needs to be added to the Acronym list.
- 8 – Geologic Atlas is to be renamed Hydrogeologic Atlas
- 9 – Table 6-3 needs to include Solid Waste and Aquatic Invasive Species funding. Netzke will gather this data from the partners.
- 10 – Goals/Objectives that are identical and apply to all 3 Priority Concerns can be placed at the end of the TIP as separate Goals/Objectives. This will include: Education & Outreach, Operation & Maintenance, Regulatory Controls, and Resource Monitoring.
- 11 – Goals/Objectives without measurability (such as Plan Administration, Collaboration, and Shared Services) but are contained within the Plan document do not need to be included in the TIP. Melissa Lewis concurred with this action. Netzke will double check that these items are included in the Plan prior to deleting.
- 12 – Goals/Objectives from Priority Concern #1 that are applicable to PC#2 and PC#3 do not need to be repeated in those sections. A clear statement about the TIP should explain this.

Netzke intends to complete the edits by April 27 and email to the group for review/edits. The “draft” will be posted to the Area II website on Friday, April 29 in order to allow the Advisory Committee time to review prior to their meeting on May 4.

The 3rd Draft Plan was received from Blackburn on Monday, April 25. Netzke will review to make sure it is ready to be posted on the Area II website on Wednesday. Once posted, Netzke will email the Advisory and Policy Committees to inform them of the document posting.

Meeting adjourned at 4:25 p.m.

Respectfully submitted,
Kerry Netzke, Area II Executive Director