

Upper Big Sioux River Watershed Advisory Board Monthly Meeting Minutes for February 21, 2018

Meeting called to order at 1:00 pm by Vice-Chairman **J. Little**. Secretary **J. Moes** reported FOUR (4) voting members in attendance. **S. Pauli** moved and **J. West** seconded to approve minutes for the January 16, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: None.

Chairman's Report: None.

Project Report: **R. Foote** reported he sent a letter to DENR to extend the current grant. Anine Rosse is the new Project Officer. Regarding the Lake Kampeska Master Plan, a draft RFP was sent out to a core group for comments. The 15th Avenue annexation has no movement. The Farm Show had a good turnout. **R. Foote** is looking into new BMP's. He contacted Rachel McDaniel at SDSU regarding specs for bio-filters to cost share. Bio-char was mentioned at the Farm Show. **R. Foote** plans to meet with Pete Bauman about developing "working lands" BMPs. There is a grant funds opportunity with NWF with a March 15 deadline. Three RAM contracts are pending. **R. Foote** will attend the State of Water conference April 12-14 in Breezy Point, MN. He will also be a student for half day at LATI Environmental Tech. class in February. Regarding RAM and Buffer Strips, HB 1119 would add other water bodies contiguous to existing waterways.

Old Business: None

New Business: New 2,400 hog barn coming north of Watertown.

Liaison Reports: **J. Madsen** reported the Ike's Mike William's Lecture Series will be Tuesday, April 3 at the zoo. Mayor Caron will be the speaker. On June 22-23, a workshop to train lakes and streams monitors will take place in Sioux Falls. **L. Sumner** from NRCS received 3 applications last week for EQIP funding. There are new CSP applications. 20 acres of new trees are scheduled to be planted. **S. Pauli** from Grant NRCS discussed a new drill for tree planting. **J. Little** said the annual meeting for LKWP is soon. Notification will be in the newspaper.

Open Discussion: None.

Meeting adjourned. Next meeting is **Wednesday, March 21, 2018, 1 pm in the TREC.**

Respectfully submitted,

John G. Moes

Secretary

Minutes officially approved:

3-21-18

Date

Jeff DeVille

Chairman

John G. Moes

Secretary