

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

Meeting called to order at 1:00 pm by **J. DeVille**. Secretary **J. Moes** reported FIVE (5) voting members in attendance. **S. Pauli** moved and **J. Little** seconded to approve minutes for the February 21, 2018 meeting. Motion passed.

Financial Report: Monthly reports reviewed.

Correspondence: **R. Foote** reported he received the draft prospectus with the Corps of Engineers for a new wetland project. He also received verbal confirmation from DENR that the current grant would be extended.

Chairman's Report: None.

Project Report: **R. Foote** reported one new lakeshore sign-up. Mid-lake water samples are complete and awaiting results. The Lake Kampeska Master Plan RFP is open for bids with an April 5th deadline. Feedback from firms in South Dakota and Minnesota has been received. **R. Foote** plans to meet with the Finance Dept. to discuss annexation options for a Lake Pelican neighborhood. The NFWF grant was looked into and deemed inappropriate at this time. Roger and Mary participated in the LATI Student for Half-Day and noted great support for the Environmental Tech. Program. RESPEC is almost done with a flood info app with real-time and scenario features. **R. Foote** completed a 2 hour webinar training on Step L and updated his CPR training. Skyler T. Bender will be the volunteer intern for the summer.

Old Business: None

New Business: Election of new officers will take place at April meeting.

Liaison Reports: **G. Vilhauer** talked about the Resorts Committee and investigating rezoning for resorts. The Lake Kampeska Water Project District annual meeting is April 24. **J. Dylla** reported CRP has not opened up yet. Three Equip projects are approved. There will be a Prairie Pothole Management and Watertown Grassland Grazing Program July 25-27. **J. DeVille** reported that next month he is going to Washington, DC to talk to our Congressional delegation on April 19 and could bring any concerns or questions.

Open Discussion: None.

Meeting adjourned. Next meeting is **Thursday, April 26, 2018, 7 pm in the TREC.**

Respectfully submitted,

John G. Moes

Secretary

Minutes officially approved:

4/26/18

Date

John R. Little

Chairman

Roger Foote

Acting Secretary