



WORKING TOGETHER FOR THE WATERSHED
UPPER BIG SIOUX RIVER WATERSHED PROJECT

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AGENDA AND APPROVED MINUTES

Check out www.upperbigsioux.com,  [@UBSRWP](https://twitter.com/UBSRWP), and 

BOARD MEETING AGENDA

1:00 PM Wednesday, February 19, 2020

Terry Redlin Environmental Center

1. ROLL CALL
2. APPROVAL OF September 26, 2019 MINUTES
3. PUBLIC COMMENT
4. FINANCIAL REPORTS
5. CORRESPONDENCE AND COMMUNICATIONS
6. CHAIRMAN'S REPORT
7. PROJECT REPORT
8. OLD BUSINESS
9. NEW BUSINESS
10. LIAISON REPORTS
11. OPEN DISCUSSION
12. SET NEXT MEETING DATE
13. EXECUTIVE SESSION
14. ADJOURN



WATERSHED ADVISORY BOARD

OFFICIAL MINUTES OF THE 9/26/2019 MEETING
 TREC, Watertown, SD 7:00 PM

| X INDICATES ATTENDANCE | | COORDINATOR | Roger Foote | X |
|--------------------------|--------------------------------------|-------------|--|-------------------------------------|
| ACTIVE MEMBERSHIP | | | REPRESENTATIVE | |
| | | | <i>Certification of representation</i> | <input checked="" type="checkbox"/> |
| | Watertown City Council | ----- | Glen Vilhauer | <input checked="" type="checkbox"/> |
| | Watertown Municipal Utilities | ----- | Jeff DeVille | <input checked="" type="checkbox"/> |
| | Sisseton Wahpeton Sioux Nation | ----- | | <input type="checkbox"/> |
| | Codington County Commissioners | ----- | | <input type="checkbox"/> |
| | Codington Conservation District | ----- | Nicole Zubke | <input type="checkbox"/> |
| | Grant County Commissioners | | | <input type="checkbox"/> |
| | Grant Conservation District | ----- | April Templin | <input type="checkbox"/> |
| | Lake Kampeska Water Project District | ----- | John R Little | <input type="checkbox"/> |
| | Northern Prairies Land Trust | ----- | Jim Madsen | <input type="checkbox"/> |
| | Kampeska Chapter Izaak Walton League | ----- | Ken Madison | <input checked="" type="checkbox"/> |
| | Dexter Township | ----- | | <input type="checkbox"/> |
| | Lake Township | ----- | | <input type="checkbox"/> |
| | Lake Pelican Preservation Society | ----- | John West | <input checked="" type="checkbox"/> |
| | Rauville Township | ----- | | <input type="checkbox"/> |

OFFICERS

| | | | |
|---------------|-------|----------------|-------------------------------------|
| Chairman | ----- | Jeff DeVille | <input checked="" type="checkbox"/> |
| Vice Chairman | ----- | John R. Little | <input type="checkbox"/> |
| Secretary | ----- | John G. Moes | <input type="checkbox"/> |

TECHNICAL COMMITTEE:

| | | | |
|---|-------|--------------|--|
| East Dakota Water Development District | ----- | | |
| SD Department of Agriculture | ----- | | |
| SD Department of Environment & Nat Res. | ----- | | |
| SD Department of Game Fish and Parks | ----- | | |
| US Fish & Wildlife Service | ----- | | |
| USDA Natural Resources Cons. Service | ----- | Linda Sumner | |

OTHERS IN ATTENDANCE:

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|-----------------------------|
| Troy Van Dusen - KXLG Radio |
| Lori Frisk |
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