

NPS Pollution Task Force Meeting Minutes November 28, 2018

The meeting was called to order by Mike Ell at 8:53 a.m.

Introductions were made. See attached attendee list. Task Force member attendance was limited due to weather conditions.

Since there was not a Task Force meeting held in the spring/winter of 2018 to review the final FY18 project proposals, Greg Sandness provided a hand-out listing the FY18 Section 319 budgets for the approved projects. This information was reviewed with the Task Force.

Greg Sandness provided an overview of the FY19 project proposal review process and summarized the purpose for the meeting and sponsor presentations. He also stated that the FY19 Section 319 budget had not yet been determined for the state. However, for planning purposes, he indicated last year's budget would be used as a point of reference when setting recommended budgets for the FY19 projects.

Due to adverse weather, several of the project sponsors were unable to attend the Task Force meeting to present their project. For those projects, Greg Sandness said he could present the projects on behalf of the sponsors after the sponsors who were in attendance provided their presentations. The Task Force agreed that would be the best approach.

The sponsors in attendance each provided a 15-minute presentation on their FY19 project proposal and Greg Sandness provided a brief overview of the remaining projects. A question and answer period was included in each presentation. Following the presentations, the Task Force members discussed the strengths and weakness of each project. The following projects were reviewed and discussed at Task Force meeting:

- Livestock Pollution Prevention Program - Phase VI
- ND Soil Conservation and Watershed Leadership Academy
- Painted Woods Creek Watershed
- Griggs County Sheyenne River Riparian Corridor Project
- Project WET
- Goodman Creek Watershed
- English Coulee Watershed – Phase II
- Dunn County Upper Spring Creek Watershed
- Improving Water Quality with Rancher Mentoring and Outreach II
- Livestock Environmental Nutrient Management Educational Support Program
- The Regional Environmental Education Series (TREES)

Greg Sandness asked the Task Force members to provide the Project Review Worksheets to him after the meeting or by December 15, 2018. He said the Task Force comments provided at the meeting and on the Worksheets would be consolidated and sent to the project sponsors to update their proposals for final review in March/April 2019.

Meeting Adjourned at 12:00 noon

Task Force Member Attendees

Name	Agency/Organization	Email
Mike Ell	NDDH	mell@nd.gov
Mary Podoll	NRCS	Mary.podoll@nd.usda.gov
Judy Bloom	USEPA R8	Bloom.judy@epa.gov
Jesse Beckers	NDNRT	jesse@naturalresourcestrust.com
Scott Elstad	NDG&F	selstad@nd.gov
Heather Husband	NDDH	hhusband@nd.gov
Lorraine Manz	NDGS	lmanz@nd.gov
Derek Lowstuter	NDFS	derek.lowstuter@ndsu.edu
Baily Elkins	ND Rural Water	belkins@ndrw.org
Julie Ellingson	NDSA	jellingson@ndstockmen.org
Edwin Kitzes	NDDH	ekitzes@nd.gov
Jessie Pfaff	NDDA	jkpffaff@nd.gov