

Central Big Sioux River (Sioux Falls)

TMDL STEERING COMMITTEE Meeting Agenda

DATE: February 13, 2008
TIME: 11:30 AM
LOCATION: Engineering Conference Room (Sioux Falls City Hall)

AGENDA

1. Review and approval of minutes from last meeting (attached)
2. TMDL Steering Committee (attached)
 - a. Rich Hanson will fill in for Gene Stueven
 - b. Decision on adding a Non Governmental Organization (NGO) to our TMDL Steering Committee
3. Review TMDL Funding Sources for 2008
 - a. SDDENR \$125,000 604(b) Grant Award
 - b. City of Sioux Falls \$50,000 2008 Budget
 - i. Potential cost share for 319 Grant Funds
 - c. Status of Potential Funding
 - i. EDWDD
 1. Status update
 - ii. John Morrell & Company
 1. Status update
 - iii. Others
4. Final Decision on TMDL Contact List for Public Outreach Group
 - a. Review potential list of contacts (attached)
 - b. Selection of outreach group representatives
5. Steering Committee voted unanimously to pursue RFQ process to select environmental consultant.
6. RFQ Status
 - a. Posting (02/08/08) (attached)
 - b. Submittal (02/29/08)
 - c. Selection Committee
 - i. Bob Kappel
 - ii. Andy Berg
 - iii. Shannon Ausen
 - iv. Stacy Splittstoesser
7. Plan 2008 Timetable of Activities
8. Open Discussion and other items
9. Adjournment