

Agenda

Bois de Sioux – Mustinka One Watershed One Plan

Initial Joint Planning Kickoff Meeting

MEETING INFORMATION

Date:	February 22, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:30 AM – 12:30 PM		
Invitees / Attendees:	Steering Committee Advisory Committee Policy Committee	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Draft BdS-Mustinka 1W1P Participation Plan Draft BdS-Mustinka 1W1P Plan Outline
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	15 min.
2. Status Update: 60-Day Notification	Discuss	15 min.
3. Bois de Sioux- Mustinka One Watershed, One Plan (1W1P) Vision presentation	Learn	30 min.
4. Overview of Participation Plan and Meeting Schedule as Proposed SEE PDF <ul style="list-style-type: none">• Meeting Goal:<ul style="list-style-type: none">○ Recommend Participation Plan for Policy Committee approval○ Arrive on agreed upon schedule	Introduce and Decide	30 min.
5. Draft Issues Table: Initial Format and Content <ul style="list-style-type: none">• Meeting Goal:<ul style="list-style-type: none">○ Approve format and initial content for continued development and use in public kickoff meetings○ Decide on use of Planning Regions	Introduce and Decide	45 min.
6. Public Kickoff Meeting(s) <ul style="list-style-type: none">• Meeting Goal: Make initial recommendations on Public Kickoff Meetings	Discuss	30 min.
7. Plan Outline SEE PDF <ul style="list-style-type: none">• Meeting Goal: Recommend for continuation during plan development	Introduce and Decide	15 min.