

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

Advisory Committee Meeting

MEETING INFORMATION

Date:	March 5, 2020	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:00 AM – 12:00 PM		
Invitees / Attendees:	Advisory Committee	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read: Draft Plan Section 3: Measurable Goals
Draft Implementation Table (Watershed-Wide Actions)
Draft Plan Section 5: Implementation Programs and Plan Administration

Links to Policy Committee approved Sections 1 (Introduction) and 2 (Issue Prioritization) as reference:

<https://houstoneng-my.sharepoint.com/:u:/p/rolm/ETxWz9N1IP1KvtNxyGuDPCYBqch2MfVZupqGSiFm4GHUgw?e=oaTPF6>

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates	Introduce	10 min.
2. Draft Plan Section 3: Measurable Goals <ul style="list-style-type: none">Meeting Goal: Discuss revisions and recommend for review by Policy Committee	Discuss / Decide	45 min.
3. Draft Watersheds-Wide Actions <ul style="list-style-type: none">Meeting Goal: Review and revise watersheds-wide actions for Education and Outreach; Data Collection; Regulatory; and Capital Improvements. <i>Note: Actions for Projects & Practices and Operation & Maintenance are still under development by members of the Steering Committee.</i>	Discuss / Decide	60 min.
4. Draft Plan Section 5: Implementation Programs and Plan Administration <ul style="list-style-type: none">Meeting Goal: Review changes and approve for PC review	Discuss	45 min.
5. Next Steps <ul style="list-style-type: none">Short description of action items, future meetings and internal review process	Decide	20 min.