

# Agenda

## Bois de Sioux – Mustinka One Watershed One Plan

### Advisory Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	April 4, 2019	<b>Location:</b>	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
<b>Time:</b>	9:30 AM – 12:30 PM		
<b>Invitees / Attendees:</b>	Advisory Committee	<b>Facilitator:</b>	Houston Engineering, Inc. Bois de Sioux Watershed District

#### PREPARATION FOR MEETING

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<b>Review:</b>	BdS-Mustinka 1W1P Participation Plan BdS-Mustinka 1W1P Plan Outline Issues Table Draft Plan Section 1
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	15 min.
2. 60-Day Notification	Discuss	15 min.
3. Bois de Sioux- Mustinka One Watershed, One Plan (1W1P) Vision Presentation	Learn	30 min.
4. Overview of Locally-Approved Participation Plan and Meeting Schedule	Introduce	15 min.
5. Draft Issues Table <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Arrive at Advisory Committee recommendation for Issues Table; Introduce Prioritization Process</li></ul>	Introduce and Decide	55 min.
6. Public Kickoff Meeting(s) <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Review outcome of meetings</li></ul>	Discuss	30 min.
7. Draft Plan Section 1: Introduction <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Arrive at Advisory Committee recommendation for Plan Section 1</li></ul>	Introduce and Decide	15 min.
8. Next Steps	Discuss	5 min.