

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Advisory Committee Meeting

MEETING INFORMATION

Date:	August 1, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:30 – 12:00 PM		
Invitees / Attendees:	Advisory Committee Members	Facilitator:	Houston Engineering, Inc. (Remotely) Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Draft Plan Section 2: Issue Prioritization Issue Theme Maps Data Measurable Goals Examples Summer Bus Tour Map
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Introduce agendaApprove minutes from last meeting	Introduce	10 min.
2. Summer Bus Tour <ul style="list-style-type: none">Meeting Goal: Discuss results of drive-through and any last logistical concerns before August 26 Bus Tour.	Decide	20 min.
3. Plan Section 2: Issue Prioritization <ul style="list-style-type: none">Meeting Goal: Introduce section and discuss content. Reach consensus on any recommended changes.	Introduce / Discuss	30 min.
4. Issue Theme Maps <ul style="list-style-type: none">Meeting Goal: Introduce and discuss content. Reach consensus on any recommended changes.	Introduce / Discuss	20 min.
5. Measurable Goals <ul style="list-style-type: none">Meeting Goal: Introduce example goals and discuss options for priority issues	Introduce / Discuss	60 min.
6. Next Steps <ul style="list-style-type: none">Meeting Goal: Short description of discussion, action items, future meetings and any expected homeworkNext meeting: October 3rd	Decide	10 min.