

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Advisory Committee Meeting

MEETING INFORMATION

Date: October 3, 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.
Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read: Revised (draft) Measurable Goals

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome, Updates, and Timeline	Introduce	10 min.
2. Summer Bus Tour <ul style="list-style-type: none">Meeting Goal: Discuss experiences of the August 26 Bus Tour	Decide	10 min.
3. Measurable Goals <ul style="list-style-type: none">Meeting Goal: Review revised (draft) measurable goals from Steering Committee recommendations	Discuss	45 min.
4. Activity: Action list <ul style="list-style-type: none">Meeting Goal: Develop list of actions that are important to make progress towards measurable goals	Discuss	75 min.
5. Next Steps <ul style="list-style-type: none">Meeting Goal: Short description of discussion, action items, future meetings and any expected homeworkNext meeting: November 7th	Decide	10 min.