

# Agenda

## Bois de Sioux – Mustinka One Watershed, One Plan

### Steering Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	November 7, 2019	<b>Location:</b>	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
<b>Time:</b>	1:00 - 4:00 PM		
<b>Invitees / Attendees:</b>	Steering Committee	<b>Facilitator:</b>	Houston Engineering, Inc. Bois de Sioux Watershed District

#### PREPARATION FOR MEETING

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**Read:** *Working Draft* Section 5: Implementation Programs and Plan Administration

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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none"><li>• Introduce agenda</li><li>• Approve minutes from last meeting</li><li>• Review most recent financial report</li></ul>	Introduce	10 min.
2. Review Homework Outcomes	Discuss / Decide	45 min.
3. Targeted Implementation Schedule <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review outcomes from Advisory Committee activity and further revise</li></ul>	Discuss / Decide	60 min.
4. PTMApp Implementation Scenario <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Make decisions on PTMApp Implementation Scenario to guide plan content. Arrive at consensus for soil health goal.</li></ul>	Discuss / Decide	30 min.
5. Draft Section 5: Implementation Programs and Plan Administration <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review draft plan content and recommend revisions.</li></ul>	Discuss	30 min.
6. Next Steps <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Short description of action items, future meetings and homework (if applicable)</li><li>• <b>Next meeting:</b> December 12th (<i>POSTPONED BY 1 WEEK</i>)</li></ul>	Decide	5 min.