

Meeting Agenda
Mustinka/Bois De Sioux
1W1P Policy Committee Meeting

April 23, 2018

1:00 PM

- I. Call to order
- II. Introductions & About Me Exercise
- III. One Watershed One Plan (1W1P) Overview – Pete Waller
- IV. Bylaws
 - a) Review
 - b) Election of Officers
- V. Project Coordination
 - a) Fiscal Agent – Bois de Sioux?
 - b) Secretary
 - c) Planning Consultant
 - d) Meeting Facilitator
- VI. RFQ – Chad Engel
- VII. Establish Regular Meeting Date/Location
- VIII. Other?
- IX. Adjourn