

# Agenda

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

### Policy Committee Meeting

#### MEETING INFORMATION

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**Date:** September 5, 2019      **Location:** Bois de Sioux Watershed District  
704 Hwy 75 South  
Wheaton, Minnesota 56296

**Time:** 1:00 – 4:00 PM

**Invitees / Attendees:** Policy Committee      **Facilitator:** Houston Engineering, Inc.  
Bois de Sioux Watershed District

#### PREPARATION FOR MEETING

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**Read:** (Draft) Plan Section 2: Identification and Prioritization of Issues  
Summary of Draft Measurable Goals

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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none"><li>• Approve minutes from last meeting</li><li>• Approve invoice(s)</li><li>• Introduce agenda</li><li>• Review most recent financial report</li></ul>	--	15 min.
2. Summer Bus Tour <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discuss results of August 26 Bus Tour</li></ul>	Discuss	20 min.
3. Plan Section 2: Identification and Prioritization of Issues <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Consensus on plan section direction</li></ul>	Introduce / Discuss	45 min.
4. Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Consensus on measurable goal direction</li></ul>	Introduce / Discuss	45 min.
5. Implementation Scenario <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Arrive at understanding of process and direction for drafting plan implementation scenario</li></ul>	Introduce	40 min.
6. Next Steps <ul style="list-style-type: none"><li>• Review meeting actions</li><li>• Expected items for next Policy Committee meeting (Oct. 5)</li></ul>	Decide	15 min.