

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Policy Committee Meeting

MEETING INFORMATION

Date:	December 12, 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

Read:	<i>Draft Plan Section 2</i> <i>Working Draft Measurable Goals</i>
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">• Approve minutes from last meeting• Approve invoice(s)• Introduce agenda• Review most recent financial report	--	15 min.
2. Draft Plan Section 2 <ul style="list-style-type: none">• Meeting Goal: Approve plan section	Approve	15 min.
3. Draft Measurable Goals <ul style="list-style-type: none">• Meeting Goal: Update on measurable goal status	Discuss	15 min.
4. Activity: Targeted Implementation Schedule <ul style="list-style-type: none">• Meeting Goal: Arrive at a list of agreed upon actions to be pursued during implementation	Introduce / Discuss	45 min.
5. Draft Plan Section 5 <ul style="list-style-type: none">• Meeting Goal: Introduce content and structure	Introduce	15 min.
6. Plan Administration Structure <ul style="list-style-type: none">• Meeting Goal: Discussion on implementation structure options	Discuss	60 min.
7. Next Steps <ul style="list-style-type: none">• Review meeting actions• Expected items for next Policy Committee meeting (Feb. 6)	Decide	15 min.