

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

Policy Committee Meeting

MEETING INFORMATION

Date:	February 6, 2020	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	1:00 – 3:00 PM		
Invitees / Attendees:	Policy Committee	Facilitator:	Bois de Sioux Watershed District Board of Water and Soil Resources Houston Engineering, Inc.- Remote

PREPARATION FOR MEETING

Read: Draft Plan Section 5

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Approve minutes from last meetingApprove invoice(s)Introduce agendaReview most recent financial report	--	15 min.
2. Draft Plan Section 5 <ul style="list-style-type: none">Meeting Goal: Discuss content and approve direction	Discuss	30 min.
3. Plan Administration Structure <ul style="list-style-type: none">Meeting Goal: Discussion on implementation structure options	Discuss	60 min.
4. Next Steps <ul style="list-style-type: none">Review meeting actionsExpected items for next Policy Committee meeting (April 2)	Decide	15 min.