

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Policy Committee Meeting

MEETING INFORMATION

Date:	July 15, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	1:00 – 4:00 PM		
Invitees / Attendees:	Policy Committee Members	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Advisory Committee Minutes from June 6 (Summary of Issue Identification and Prioritization Discussion from Local Technical Experts) Summer Bus Tour Map (FOR APPROVAL) Draft Land and Water Resources Inventory (FOR APPROVAL) Draft Plan Section 1: Introduction (FOR APPROVAL) Issue Prioritization Spreadsheet (FOR APPROVAL)
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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. Summer Bus Tour <ul style="list-style-type: none">• Meeting Goal: Discuss and finalize details and vote on approval.	Decide	30 min.
3. Land and Water Resources Inventory <ul style="list-style-type: none">• Meeting Goal: Discussion and consensus on inventory content; vote on approval	Decide	20 min.
4. Plan Section 1: Introduction <ul style="list-style-type: none">• Meeting Goal: Consensus on plan section direction and vote on approval.	Decide	20 min.
5. Update from Technical Experts <ul style="list-style-type: none">• Meeting Goal: Provide summary of feedback in last month's Advisory Committee meeting from local technical experts on issues and impact on issue prioritization.	Discuss	20 min.
6. Issue Prioritization Process <ul style="list-style-type: none">• Meeting Goal: Discussion and consensus on issue list and	Discuss and Decide	45 min.

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prioritization process; vote on approval		
7. Measurable Goals <ul style="list-style-type: none">• Meeting Goal: Arrive at understanding of process and direction for drafting plan measurable goals	Introduce	15 min.
8. Next Steps <ul style="list-style-type: none">• Review meeting actions• Expected items for next Policy Committee meeting (Sept. 8)	Decide	15 min.