

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

Steering Committee Meeting

MEETING INFORMATION

Date:	February 6, 2020	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:00 AM – 12:00 PM		
Invitees / Attendees:	Steering Committee	Facilitator:	Houston Engineering, Inc. - Remote Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read: Draft Plan Section 3: Measurable Goals
Draft Plan Section 5: Implementation Programs and Plan Administration

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Introduce agendaApprove minutes from last meetingReview most recent financial report	Introduce	10 min.
2. Draft Plan Section 3: Measurable Goals <ul style="list-style-type: none">Meeting Goal: Discuss revisions; recommend resource priorities (surface water protection / restoration attached as reference); recommend for review by Advisory Committee	Discuss / Decide	45 min.
3. PTMAApp Implementation Scenario <ul style="list-style-type: none">Meeting Goal: Review outcome of implementation scenario. <i>Note: Agenda item may change or be removed depending on SC feedback.</i>	Discuss / Decide	45 min.
4. Formatting- Plan Section 4: Implementation Schedule <ul style="list-style-type: none">Meeting Goal: Arrive at consensus on section format	Discuss / Decide	30 min.
5. Draft Plan Section 5: Implementation Programs and Plan Administration <ul style="list-style-type: none">Meeting Goal: Review changes and approve for PC review	Discuss	30 min.
6. Next Steps <ul style="list-style-type: none">Short description of action items, future meetings and internal review processNext meeting: March 5, 2020	Decide	20 min.