

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Steering Committee Meeting

MEETING INFORMATION

Date:	April 2, 2020	Remote Access:	Please join my meeting from your computer, tablet or smartphone. https://global.gotomeeting.com/join/800188037
Time:	9:00 AM – 12:00 PM		You can also dial in using your phone. United States: +1 (646) 749-3122
Invitees / Attendees:	Steering Committee	Access Code:	800-188-037

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PREPARATION FOR MEETING

Read: Revised Plan Section 3: Measurable Goals
Draft Plan Section 4: To be provided on 3/27

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">• Introduce agenda• Approve minutes from last meeting• Review most recent financial report	Introduce	15 min.
2. Local Board Meeting Alternative	Discuss	30 min.
3. Revised Section 3: Measurable Goals <ul style="list-style-type: none">• Meeting Goal: Discuss any additional changes before Policy Committee review.	Discuss / Decide	30 min.
4. Draft Section 4: Implementation <ul style="list-style-type: none">• Meeting Goal: Discuss draft content and necessary revisions.	Discuss / Decide	60 min.
5. Internal Review Process <ul style="list-style-type: none">• Meeting Goal: Arrive on consensus on internal review process	Discuss / Decide	30 min.
6. Next Steps <ul style="list-style-type: none">• Short description of action item and future meetings	Decide	15 min.