

Agenda

Bois de Sioux – Mustinka One Watershed One Plan

Steering Committee Meeting

MEETING INFORMATION

Date:	April 4, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	3:00 PM – 5:00 PM		
Invitees / Attendees:	Steering Committee	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Revised Issues Table Draft Plan Section 1
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates	--	5 min.
2. Public Kickoff Meeting(s) <ul style="list-style-type: none">• Meeting Goal: Review feedback received; Adjust content accordingly	Discuss and Decide	5 min.
3. Draft Issues Table <ul style="list-style-type: none">• Meeting Goal: Recommend for Issue Prioritization and Policy Committee approval	Decide	45 min.
4. Issue Prioritization Process <ul style="list-style-type: none">• Meeting Goal: Arrive at recommended approach for Issue Prioritization	Decide	45 min.
5. Draft Plan Section 1: Introduction <ul style="list-style-type: none">• Meeting Goal: Recommend for PC approval	Discuss and Decide	10 min.
6. Next Steps	Discuss	10 min.