

# Agenda

## Bois de Sioux – Mustinka One Watershed, One Plan

### Steering Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	June 6, 2019	<b>Location:</b>	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
<b>Time:</b>	1:00 – 4:00 PM		
<b>Invitees / Attendees:</b>	Steering Committee	<b>Facilitator:</b>	Houston Engineering, Inc. Bois de Sioux Watershed District

#### PREPARATION FOR MEETING

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<b>Read:</b>	Issue Prioritization Spreadsheet Draft Land and Water Resources Inventory Draft Plan Section 1: Introduction
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Approve Minutes & HEI Claim	Introduce / Decide	5 min.
2. Review Monthly Policy Committee Financial Report	Review	5 min.
3. Input from Subject Matter Experts to Guide Prioritization <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Listen to speakers and use information to guide issue prioritization process</li><li>• <i>This spot being held in case any speakers prefer Steering Committee audience only</i></li></ul>	Introduce	30 min.
4. Issue Prioritization by Planning Region <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review recommendations (if any) from Advisory Committee and consider changes</li></ul>	Discuss	20 min.
5. Style Guide <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review proposed guidelines and provide direction for incorporation into plan sections</li></ul>	Introduce / Decide	20 min.
6. Plan Section 1: Introduction <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discussion and recommendation for approval or request for additional edits.</li></ul>	Decide	15 min.
7. Land and Water Resources Inventory <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discussion and recommendation for approval or request for additional edits.</li></ul>	Decide	15 min.
8. Summer Bus Tour	Discuss / Decide	15 min.

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<ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Decide on locations and roles for coordinating (in case not resolved in Advisory Committee meeting).</li></ul>		
9. Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce example goals and discuss options for priority issues</li></ul>	Introduce / Discuss	60 min.
10. Next Steps <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Short description of future meetings and any expected homework</li></ul>	Decide	5 min.