

# Agenda

## Bois de Sioux – Mustinka

### *Comprehensive Watershed Management Plans*

#### Steering Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	March 5, 2020	<b>Location:</b>	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
<b>Time:</b>	1:00 PM – 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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**Read:** Revised Plan Section 3: Measurable Goals  
Revised Section 5: Implementation Programs and Plan Administration

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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none"><li>• Introduce agenda</li><li>• Approve minutes from last meeting</li><li>• Review most recent financial report</li></ul>	Introduce	10 min.
2. Revised Plan Section 3: Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discuss revisions from Advisory Committee, recommend for approval by Policy Committee</li></ul>	Discuss / Decide	45 min.
3. Targeted “New Practices” <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review outcome of PTMApp implementation scenario.</li></ul>	Discuss / Decide	60 min.
4. Formatting- Plan Section 4: Implementation <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Arrive at consensus on section format</li></ul>	Discuss / Decide	30 min.
5. Revised Plan Section 5: Implementation Programs and Plan Administration <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discuss revisions from Advisory Committee and recommend for approval by Policy Committee</li></ul>	Discuss	30 min.
6. Next Steps <ul style="list-style-type: none"><li>• Short description of action items, future meetings and internal review process</li><li>• <b>Next meeting:</b> April 2, 2020</li></ul>	Decide	5 min.