

Agenda

Bois de Sioux – Mustinka One Watershed One Plan

Steering Committee Meeting

MEETING INFORMATION

Date:	March 7, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:30 AM – 12:00 PM		
Invitees / Attendees:	Steering Committee	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Revised Planning Region Boundary Map Revised Issues Table
--------------	--------------------------------------------------------------

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates	--	5 min.
2. Advisory Committee Roster <ul style="list-style-type: none">• Meeting Goal: Complete Advisory Committee roster for Policy Committee approval	Discuss	30 min.
3. Planning Boundary and Planning Regions <ul style="list-style-type: none">• Meeting Goal: Approve revised planning boundary and planning regions	Discuss and Decide	10 min.
4. Land and Water Resources Inventory <ul style="list-style-type: none">• Meeting Goal: Arrive at consensus for content, roles to draft, and timeline	Discuss	30 min.
5. Draft Issues Table <ul style="list-style-type: none">• Meeting Goal:<ul style="list-style-type: none">○ Decide on revisions received for Policy Committee review○ Review need for “Informational Forum”	Discuss	45 min.
6. Public Kickoff Meeting(s) <ul style="list-style-type: none">• Meeting Goal: Develop logistical recommendations for Public Kickoff Meetings for Policy Committee approval	Discuss and Decide	30 min.