

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Steering Committee Meeting

MEETING INFORMATION

Date:	August 1, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	1:00 – 3:00 PM		
Invitees / Attendees:	Steering Committee Members	Facilitator:	Houston Engineering, Inc. (Remotely) Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Draft Plan Section 2: Issue Prioritization Issue Theme Maps Data Measurable Goals Examples Summer Bus Tour Map
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Introduce agendaApprove minutes from last meetingReview most recent financial report	Introduce	10 min.
2. Summer Bus Tour <ul style="list-style-type: none">Meeting Goal: Discuss results of drive-through and any last logistical concerns before August 26 Bus Tour.	Decide	10 min.
3. Plan Section 2: Issue Prioritization <ul style="list-style-type: none">Meeting Goal: Discuss changes completed from last meeting and discussion during Advisory Committee. Reach consensus on any recommended changes.	Discuss	20 min.
4. Issue Theme Maps <ul style="list-style-type: none">Meeting Goal: Discuss changes completed from last meeting and discussion during Advisory Committee. Reach consensus on any recommended changes.	Discuss	10 min.
5. Measurable Goals <ul style="list-style-type: none">Meeting Goal: Review recommendations from Advisory Committee and reach consensus on draft goals.	Discuss	20 min.
6. Altered Hydrology <ul style="list-style-type: none">Meeting Goal: Introduce topic and discuss expected results of analysis and implications for measurable goals	Introduce	20 min.

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7. PTMApp <ul style="list-style-type: none">• Meeting Goal: Introduce topic and discuss results and implications for measurable goals	Introduce	20 min.
8. Next Steps <ul style="list-style-type: none">• Meeting Goal: Short description of discussion, action items, future meetings and any expected homework• Next meeting: September 5th	Decide	10 min.