

# Agenda

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

### Advisory 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>	9:00 – 12:00 PM		
<b>Invitees / Attendees:</b>	Advisory 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	Discuss / Decide	3 min.
2. Updates (Public Kickoff Meeting; 60-Day Notification) <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review results and decide recommended use during planning processes</li></ul>	Discuss / Decide	30 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></ul>	Introduce	45 min.
4. Issue Prioritization by Planning Region <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Recommend issue list and prioritization process to Policy Committee for approval</li></ul>	Discuss	45 min.
5. Land and Water Resources Inventory <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Recommend for Policy Committee approval</li></ul>	Introduce	20 min.
6. Plan Section 1: Introduction <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Recommend for Policy Committee approval</li></ul>	Discuss	20 min.
7. Summer Bus Tour <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Decide on locations and roles for coordinating.</li></ul>	Discuss / Decide	15 min.
8. 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.