

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Policy Committee Meeting

MEETING INFORMATION

Date:	March 7, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	1:00 – 4:00 PM		
Invitees / Attendees:	Policy Committee	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Plan Outline Participation Plan Revised Planning Region Boundary Map Revised Issues Table
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	10 min.
2. Advisory Committee Roster <ul style="list-style-type: none">Meeting Goal: Expand and approve Advisory Committee roster	Decide	30 min.
3. Plan Outline <ul style="list-style-type: none">Meeting Goal: Approve Plan Outline	Decide	10 min.
4. Participation Plan <ul style="list-style-type: none">Meeting Goal: Approve Participation Plan	Decide	10 min.
5. Planning Boundary and Planning Regions <ul style="list-style-type: none">Meeting Goal: Approve revised planning boundary and planning regions	Discuss and Decide	30 min.
6. Revised Issues Table <ul style="list-style-type: none">Meeting Goal: Approve Revised Issues Table for use in Public Kickoff	Discuss	45 min.
7. Public Kickoff Meeting(s) <ul style="list-style-type: none">Meeting Goal: Approve Public Kickoff Meeting logistics as recommended by Steering Committee	Discuss and Decide	45 min.