Agenda

Bois de Sioux – Mustinka
One Watershed, One Plan

Steering Committee Meeting

MEETING INFORMATION

Date:	May 2, 2019	***Location:***	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:30 – 12:00 PM		
Invitees / Attendees:	Steering Committee	***Facilitator:***	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read: 60-Day Notification Summary
Issue Prioritization Spreadsheet
Draft Land and Water Resources Inventory
Draft Plan Section 1: Introduction

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Updates (Public Kickoff Meeting; 60-Day Notification) • ***Meeting Goal***: Review results and decide recommended use during planning processes	Discuss / Decide	30 min.
2. Issue Prioritization by Planning Region • ***Meeting Goal***: Recommend issue list and prioritization process to Advisory and Policy Committee for approval	Discuss	45 min.
3. Land and Water Resources Inventory • ***Meeting Goal***: Consensus on plan section direction	Introduce	30 min.
4. Plan Section 1: Introduction • ***Meeting Goal***: Recommend for PC approval	Discuss	10 min.
5. Measurable Goals Process • ***Meeting Goal***: Decide on measurable goal development process and format of goals	Discuss / Decide	30 min.
6. Next Steps • Next meeting date (rescheduled due to 4th of July Holiday)	Decide	10 min.