

Agenda

Bois de Sioux – Mustinka One Watershed, One Plan

Steering Committee Meeting

MEETING INFORMATION

Date:	July 15, 2019	Location:	Bois de Sioux Watershed District 704 Hwy 75 South Wheaton, Minnesota 56296
Time:	9:00 – 12:00 PM		
Invitees / Attendees:	Steering Committee Members	Facilitator:	Houston Engineering, Inc. Bois de Sioux Watershed District

PREPARATION FOR MEETING

Read:	Draft Plan Section 1: Introduction Draft Plan Section 2: Issue Prioritization Issue Theme Maps Data Draft Land and Water Resources Inventory 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 and invoice	Introduce	10 min.
2. Summer Bus Tour <ul style="list-style-type: none">Meeting Goal: Finalize necessary details for Policy Committee vote this afternoon.	Decide	20 min.
3. Land and Water Resources Inventory <ul style="list-style-type: none">Meeting Goal: Discussion and recommendation for approval or request for additional edits.	Decide	10 min.
4. Plan Section 1: Introduction <ul style="list-style-type: none">Meeting Goal: Review updates to Style Guide within section and recommend for approval.	Decide	10 min.
5. Plan Section 2: Issue Prioritization <ul style="list-style-type: none">Meeting Goal: Review new section content and provide comments.	Introduce / Discuss	30 min.
6. Issue Theme Maps <ul style="list-style-type: none">Meeting Goal: Review maps and provide comments.	Introduce / Discuss	30 min.
7. Measurable Goals	Introduce /	60 min.

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<ul style="list-style-type: none">• Meeting Goal: Introduce example goals and discuss options for priority issues	Discuss	
8. Next Steps <ul style="list-style-type: none">• Meeting Goal: Short description of future meetings and any expected homework• Next meeting: by conference call August 1st	Decide	10 min.