

# Agenda

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

### Steering Committee Meeting

#### MEETING INFORMATION

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| <b>Date:</b>                     | September 5, 2019  | <b>Location:</b>    | Bois de Sioux Watershed District<br>704 Hwy 75 South<br>Wheaton, Minnesota 56296 |
| <b>Time:</b>                     | 9:00 – 12:00 PM    |                     |  |
| <b>Invitees /<br/>Attendees:</b> | Steering Committee | <b>Facilitator:</b> | Houston Engineering, Inc.<br>Bois de Sioux Watershed District                    |

#### PREPARATION FOR MEETING

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| <b>Read:</b> | Plan Section 2: Issue Prioritization<br>Measurable Goals<br>Altered Hydrology Analysis<br>Surface Water Protection and Restoration Maps |
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| AGENDA ITEMS  | ACTION           | TIME ALLOTTED |
|---|------------------|---------------|
| 1. Welcome and Updates <ul style="list-style-type: none"><li>Introduce agenda</li><li>Approve minutes from last meeting</li><li>Review most recent financial report</li></ul>   | Introduce        | 10 min.       |
| 2. Summer Bus Tour <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Discuss results of August 26 Bus Tour.</li></ul>  | Decide           | 10 min.       |
| 3. Plan Section 2: Issue Prioritization <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Discuss changes completed from last meeting. Reach consensus on any recommended changes. Section up for PC review during the afternoon meeting.</li></ul>  | Discuss / Decide | 10 min.       |
| 4. Additional Analyses: Altered Hydrology and Surface Water Protection / Restoration Classifications <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Discuss results of analyses and implications for measurable goals.</li></ul>  | Discuss          | 30 min.       |
| 5. Measurable Goals <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Review revisions and reach consensus on draft goals. Draft goals up for PC review and discussion during the afternoon meeting. Review and reach consensus on goal format for use in plan.<br/><b>Time Allowing:</b> Begin activity to draft action items for measurable goals.</li></ul> | Discuss          | 75 min.       |
| 6. Implementation Scenario  | Introduce        | 45 min.       |

# Agenda

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| <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce topic and discuss results and implications for Plan Section 4.</li></ul>  |        |         |
| 7. Next Steps <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Short description of discussion, action items, future meetings and any expected homework</li><li>• <b>Next meeting:</b> October 3rd</li></ul> | Decide | 10 min. |