

Agenda

BUFFALO-RED RIVER WATERSHED: ONE WATERSHED, ONE PLAN

Policy Committee Meeting

MEETING INFORMATION

Date: February 27, 2019 **Location:** Buffalo-Red River Watershed District
1303 4th Ave NE
Barnesville, MN 56514

Time: 11:00 AM – Noon

Invitees / Attendees: Policy Committee **Facilitator:** Houston Engineering, Inc.
Planning Team (optional) Buffalo-Red River Watershed District

PREPARATION FOR MEETING

Read: Issues Table Prioritization Planning Team Recommendation

POLICY COMMITTEE AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	5 min.
2. Approve Meeting Minutes	Decide	5 min.
3. Approve Financials	Decide	5 min.
4. Issue Prioritizing <ul style="list-style-type: none">• Meeting Goal: Approve Draft Issues Table as recommended by the Advisory Committee	Decide	30 min.
5. Measurable Goals <ul style="list-style-type: none">• Meeting Goal: Introduce measurable goal direction	Introduce / Discuss	15 min.