

## Buffalo-Red River Watershed 1W1P Policy Committee Meeting Agenda 9:00 – 11:00 AM Friday, April 6<sup>th</sup>, 2018

1. **Updates**
  - Status of MOA
  - Approval of Formal Boundary Change
2. **1W1P Vision**
  - *Purpose:* Reach a shared understanding of the 1W1P, milestones in the process, and what to expect out of a complete plan.
3. **Policy Committee Bylaws**
  - *Purpose:* Reach and memorialize agreement about roles / responsibilities of the Policy Committee, and how they will function. Finalize Policy Committee Alternates.
4. **Planning Consultant**
  - *Purpose:* Introduce plan consultant selection process.
5. **Workplan**
  - *Purpose:* Introduce Draft Workplan
6. **Timeline**
  - *Purpose:* Introduce Draft Timeline
7. **Budget**
  - *Purpose:* Introduce Draft Budget
8. **Advisory Committee (as time allows)**
  - *Purpose:* Introduce Draft Advisory Committee Roster