Buffalo-Red River Watershed 1W1P Policy Committee Meeting Agenda
9:00 – 11:00 AM Friday, April 6th, 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