

# Agenda

## BUFFALO-RED RIVER WATERSHED: ONE WATERSHED, ONE PLAN

### Joint Advisory Committee/Planning Team Meeting

#### MEETING INFORMATION

---

|                                  |                                     |                     |  |
|----------------------------------|-------------------------------------|---------------------|--|
| <b>Date:</b>                     | April 24 <sup>th</sup> , 2019       | <b>Location:</b>    | Buffalo-Red River Watershed District<br>1303 4th Ave NE<br>Barnesville, MN 56514 |
| <b>Time:</b>                     | 9 AM – 11:30                        |                     |  |
| <b>Invitees /<br/>Attendees:</b> | Planning Team<br>Advisory Committee | <b>Facilitator:</b> | Houston Engineering, Inc.<br>Buffalo-Red River Watershed District                |

#### PREPARATION FOR MEETING

---

|              |  |
|--------------|--|
| <b>Read:</b> | Draft Measurable Goals<br>Draft BRRW Protection and Restoration Technical Memorandum |
|--------------|--|

---

| ADVISORY COMMITTEE AGENDA ITEMS  | ACTION                   | TIME ALLOTTED |
|--|--------------------------|---------------|
| 1. Welcome and Introductions   | --                       | 5 min.        |
| 2. Recap on Plan Progress and Direction  | Informational            | 5 min         |
| 3. <i>Efficiency.</i> Dr. Jay Leitch, BRRWD President  | Informational<br>Session | 30 min.       |
| 4. Measurable Goals <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Discuss revised measurable goals and draft Section 3 introduction. Come to consensus on recommendation to Policy Committee for Approval (See Draft BRRW Protection and Restoration Technical Memorandum for discussion on protection and restoration framework)</li></ul> | Discuss/Decide           | 30 min.       |
| 5. Measurable Goals/Implementation Prioritization <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Introduce prioritization concept for measurable goals/targeted implementation</li></ul>   | Introduce/Discuss        | 25 min.       |
| 6. Plan Section 4: Targeted Implementation <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Introduce Plan Section 4: Targeted Implementation</li></ul>  | Introduce                | 20 min.       |
| 7. Action Items and Next Meeting   | Informational            | 5 min.        |