

Agenda

BUFFALO-RED RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date: May 4th, 2018 **Location:** Buffalo-Red River Watershed District Office

Time: 9:00 – 10:30 AM **Call-In Number:** 218-354-7710

Invitees / Attendees: Policy Committee **Facilitators:** Houston Engineering, Inc.
Buffalo-Red River Watershed District Board of Water and Soil Resources

PREPARATION FOR MEETING

Read: Meeting Materials Packet

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Introductions	--	5 min.
2. Elect Chair, Vice-Chair and Secretary	Decide	15 min.
3. BWSR Grant Workplan, Budget, Timeline <ul style="list-style-type: none">• Meeting Goal: Approve Buffalo-Red River 1W1P Workplan, Budget and Timeline	Decide	45 min.
4. Draft Advisory Committee Roster	Informational	20 min.
5. Next Meeting <ul style="list-style-type: none">• Meeting Goal: Discuss date and time for next meeting and potential agenda items	Informational	5 min.