Agenda

BUFFALO-RED RIVER WATERSHED: ONE WATERSHED, ONE PLAN

Policy Committee Meeting

MEETING INFORMATION

Date:	May 29th, 2019	***Location:***	Buffalo-Red River Watershed District 1303 4th Ave NE Barnesville, MN 56514
Time:	10:30 AM – Noon		
Invitees / Attendees:	Policy Committee Planning Team (optional)	***Facilitator:***	Houston Engineering, Inc. Buffalo-Red River Watershed District

PREPARATION FOR MEETING

Read:	Draft Plan Section 2: Identification and Prioritization of Resource Concerns and Issues

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. Plan Section 2: Identification and Prioritization of Resource Concerns and Issues • ***Meeting Goal*****:** Planning Team will present proposed Advisory Committee recommended changes to Priority Issues in Plan Section 2. Policy Committee discuss and approve Plan Section 2.	Decide	45 min.
5. Plan Section 3: Measurable Goals • ***Meeting Goal*****:** Planning Team will provide update on Draft Plan Section 3 progress to date.	Discuss	20 min.
6. Action Items and Next Steps	Informational	10 min.