

Agenda

BUFFALO-RED RIVER WATERSHED: ONE WATERSHED, ONE PLAN

Joint Advisory Committee/Planning Team Meeting

MEETING INFORMATION

Date: June 19, 2019 **Location:** Buffalo-Red River Watershed District
1303 4th Ave NE
Barnesville, MN 56514

Time: 1:00pm – 3:00pm

Invitees / Attendees: Planning Team **Facilitator:** Houston Engineering, Inc.
Advisory Committee Buffalo-Red River Watershed District

PREPARATION FOR MEETING

Read: Draft Measurable Goals Summary
Plan Section 3 Introduction

ADVISORY COMMITTEE AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	5 min
2. Recap on Plan Progress and Direction	Informational	10 min
3. Plan Section 3. Measurable Goals <ul style="list-style-type: none">Meeting Goal: Discuss revised measurable goals with planning region prioritization. Come to consensus on recommendation of final goals list to Policy Committee for Approval in July.	Discuss and Decide	40 min.
4. Plan Section 4: Targeted Implementation <ul style="list-style-type: none">Meeting Goal: Introduce Plan Section 4: Targeted Implementation. Work on actions under each goal and discuss goal targets and metrics.	Introduce/Discuss	60 min.
5. Action Items and Next Meeting <ul style="list-style-type: none">Policy Committee meeting July 24Next Advisory Committee meeting August 28	Informational	5 min.