

Agenda

BUFFALO-RED RIVER WATERSHED: ONE WATERSHED, ONE PLAN

Planning Team Meeting

MEETING INFORMATION

Date:	July 16, 2019	Location:	Buffalo-Red River Watershed District 1303 4th Ave NE Barnesville, MN 56514
Time:	9 AM – 11:00		
Invitees / Attendees:	Planning Team	Facilitator:	Houston Engineering, Inc. Buffalo-Red River Watershed District

PREPARATION FOR MEETING

Read:	Draft Capital Improvements Projects list Local Rules and Ordinances spreadsheet Accelerated Implementation Grant Report
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ADVISORY COMMITTEE AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	5 min.
2. Review Project Timeline	--	5 min.
3. Review Implementation Programs <ul style="list-style-type: none">• Draft Capital Improvements list• Local Rules and Ordinances spreadsheet• Preferred Projects and Practices• Watershed-wide vs Planning Region focus• Baseline budget• Additional funding levels• Meeting Goal: Discuss and provide recommendation on programs and funding levels	Discuss/Decide	40 min.
BREAK		5 mins.
4. Draft Implementation Table <ul style="list-style-type: none">• Meeting Goal: Discuss and provide recommendation on draft implementation table format	Discuss/Decide	20 min.
5. PTMApp Targeted Implementation Profiles <ul style="list-style-type: none">• Meeting Goal: Decide on planning region focus and allocation	Discuss/Decide	40 mins.
6. Next Steps <ul style="list-style-type: none">• Policy Committee meets July 24 – Plan Governance• Advisory Committee meets August 28	--	5 min.