

# Agenda

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

### Policy Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	July 24, 2019	<b>Location:</b>	Buffalo-Red River Watershed District 1303 4th Ave NE Barnesville, MN 56514
<b>Time:</b>	10:30 AM – Noon		
<b>Invitees / Attendees:</b>	Policy Committee Planning Team (optional)	<b>Facilitator:</b>	Houston Engineering, Inc. Buffalo-Red River Watershed District

#### PREPARATION FOR MEETING

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<b>Read:</b>	<ul style="list-style-type: none"><li>• Plan Administration intro (3 pages)</li><li>• Section 2: Issues</li><li>• Section 3: Goals</li></ul>
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<b>POLICY COMMITTEE AGENDA ITEMS</b>	<b>ACTION</b>	<b>TIME ALLOTTED</b>
1. Welcome and Introductions	--	5 min.
2. Approve Meeting Minutes	Decide	5 min.
3. Approve Financials	Decide	5 min.
4. Review Plan Timeline	Discuss	5 min.
5. Plan Administration <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Policy Committee will discuss options for Plan Administration for the implementation of the 1W1P.</li></ul>	Discuss	30 min.
6. Plan Section 2: Issue Statements <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Formally approve Plan Section 2 from the last Policy Committee meeting.</li></ul>	Decide	10 min.
7. Plan Section 3: Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review and approve Plan Section 3: Measurable Goals</li></ul>	Decide	20 min.
8. Action Items and Next Steps	Informational	10 min.