

Missouri Watershed One Watershed, One Plan	Policy Committee Meeting	Date: May 1, 2017
		Time: 9:30 a.m. to 11:45 a.m.
		Location: Law Enforcement Center Meeting Room, Luverne

Facilitators: Dan Livdahl, Doug Bos

Note taker: Kathy Henderschiedt

Invitees: Policy Committee Members (Board Representatives)
Plan Work Group Members (Staff)
BWSR Board Conservationist

Pre-work:

Please bring: Agenda
List of Potential Advisory Committee Members

Agenda Items

Topic	Purpose	Lead	Time allotted
Approve Minutes from April 3, 2017 Meeting	DECISION		5 min.
Review and Approve Contract with Houston Engineering for Consulting Services	DISCUSSION & DECISION		45 min.
Schedule Project Kickoff Meetings Number of Meetings Meeting Locations Public Notifications Meeting Presenters	DISCUSSION & DECISION		45 min.
Discuss Advisory Committee Membership Review List of Potential Committee Members Compiled by the Work Group Discuss Interests that Need to be Represented in the Committee	DISCUSSION		35 min.
Schedule Next Meeting	DECISION		5 min.