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| Missouri WatershedOne Watershed, One Plan | | Policy Committee Meeting | | | Date: April 3, 2017 | | |
| Time: 1:30 p.m. to 3:30 p.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: | Review draft by-laws document, emailed brochure,  and guiding principles document | | | | | | |
| Please bring: | Agenda  By-laws draft | | | | | | |
| Agenda Items | | | | | | | |
| **Topic** | | | **Purpose** | **Lead** | | | **Time allotted** |
| Introductions, review meeting purpose & agenda | | | INFO | Doug Bos | | | 15 min. |
| Introduction to the 1W1P process, planning timeline, grant received from BWSR and committees needed. | | | INFO | Dan Livdahl | | | 15 min. |
| Review and adopt Policy Committee By-Laws | | | DISCUSSION & DECISION | Dan Livdahl | | | 15 min. |
| Elect committee officers - Chair, Vice Chair and Secretary | | | DECISION |  | | | 15 min. |
| Sign Board of Water and Soil Resources grant agreement | | | DECISION |  | | | 15 min. |
| Hire consultant to do modeling and write plan  Decide process for interviewing and hiring consultant | | | DISCUSSION & DECISION |  | | | 15 min. |
| Advisory Committee Membership | | | DISCUSSION |  | | | 10 min. |
| Plan Kickoff Meeting Date and Public Notification Process | | | DISCUSSION |  | | | 10 min. |
| Discuss Regular Meeting Dates and Schedule Next Meeting | | | DISCUSSION |  | | | 10 min. |