## Agenda



## **MEETING INFORMATION**

Date:	November 6, 2019	Location:	Wild Rice Watershed District Office Ada, MN
Time:	9:00 AM – 11:00 AM	Call-In Number:	N/A
Invitees / Attendees:	Steering Committee Advisory Committee		

PREPARATION FOR MEETING

Meeting	1.	Review and Decide on Draft Goals
Objectives:	2.	Decide on Vision Statement

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions		15 min.
2. Review Plan Timeline		5 min.
<ul> <li>Measurable Goals</li> <li><i>Meeting Goal:</i> Review draft goals and recommend to Policy Committee</li> </ul>	Discuss/Decide	80 min.
<ul> <li>Vision Statement</li> <li><i>Meeting Goal:</i> Review draft vision statement and recommend to Policy Committee</li> </ul>	Decide	10 min.
<ul><li>5. Action Items and Next Steps</li><li>Next meeting: January 8?</li></ul>		10 min.

See plan information and approved documents on the website: <a href="http://www.wildricewatershed.org/">http://www.wildricewatershed.org/</a>