

# Agenda



## MEETING INFORMATION

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<b>Date:</b>	November 6, 2019	<b>Location:</b>	Wild Rice Watershed District Office Ada, MN
<b>Time:</b>	11:00 AM – 12:00 PM	<b>Call-In Number:</b>	N/A
<b>Invitees / Attendees:</b>	Policy Committee		

## PREPARATION FOR MEETING

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<b>Meeting Objectives:</b>	1. Review and Decide on Draft Goals 2. Decide on Vision Statement
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Approve Draft Measurable Goals.</li></ul>	Discuss/Decide	30 min.
4. Vision Statement <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Approve Vision Statement.</li></ul>	Decide	5 min.
5. Plan Administration <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce options for Plan Administration.</li></ul>	Introduce	10 min.
6. Action Items and Next Steps <ul style="list-style-type: none"><li>• Next meeting: January 8?</li></ul>	--	5 min.

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