

# Agenda

## WILD RICE - MARSH RIVER WATERSHED: 1W1P

### MEETING INFORMATION

**Date:** March 6, 2019      **Location:** Wild Rice Watershed District Office  
**Time:** 1:00 PM – 3:00 PM      **Call-In Number:** N/A  
**Invitees / Attendees:** Policy Committee

### PREPARATION FOR MEETING

**Meeting Objectives:**

1. Elect Policy Committee Officers
2. Decide on Plan Writing Consultant
3. Decide on Grant Agreement Materials (Approve Plan Boundary) (Drafts provided)
4. Decide on Policy Committee Bylaws (Draft provided)
5. Decide on Participation Plan (Draft provided)

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	5 min.
2. Wild Rice – Marsh River One Watershed, One Plan Vision Presentation	--	30 min.
3. Policy Committee Officers <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Elect Chair, Vice-Chair and Secretary</li></ul>	Decide	10 min
4. Plan Writing Consultant <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Decide on selection of Plan Writing Consultant (Steering Committee Recommendation provided).</li></ul>	Approve	15 min.
5. Grant Agreement Materials <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Approve Grant Agreement Materials as recommended by Steering Committee for submittal to BWSR (Materials provided)<ul style="list-style-type: none"><li>• Memorandum of Agreement<ul style="list-style-type: none"><li>• Approve Plan Boundary</li></ul></li><li>• Workplan</li><li>• Timeline</li><li>• Budget</li></ul></li></ul>	Approve	25 min.
6. Draft Policy Committee Bylaws <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Adopt Policy Committee Bylaws (Draft version provided)</li></ul>	Approve	15 min.
7. Draft Participation Plan <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review Draft Participation Plan and approve list of Advisory Committee members. Make</li></ul>	Introduce/Approve	15 min.

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recommendations on Advisory Committee membership. (Steering Committee Recommendation provided).		
8. Next Meeting <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Set future meeting dates and times</li></ul>	Decide	5 min.