



Yellow Medicine ONE WATERSHED, ONE PLAN Partnership Policy Committee Meeting

DATE: January 14, 2015
TIME: 9:00 a.m. – 12:00 p.m.
PLACE: Third Floor Conference Rooms 4 & 5
Lyon County Government Center ~ Marshall, MN

AGENDA

1. Introductions
 2. Approve Agenda
 3. Approve Minutes from the November 12, 2014 Meeting
 4. Replacements for Retiring Committee Members
 - a. *Lincoln County*
Curt Blumeyer → Joe Drietz
Rick Hamer → Don Evers
 - b. *Area II*
Bob Moline →
John Schueller →
 5. Establish Advisory Committees
 - a. Technical Advisory Committee
 - b. Citizens' Advisory Committee
 6. "Kick-Off" Meeting Update
 - a. Dates and Location:
Tuesday, March 3 at 5:30 pm at Southwest Sportsmens Club, Minneota
Wednesday, March 4 at 8:30 am at Southwest Sportsmens Club, Minneota
Snow Dates: March 10 and 11, same times and location
 - b. Select Caterer(s)
 - c. Approve University of MN Program Fee Agreement
 - d. Public Notice of Kick Off Meeting and Invitation
 - e. Set date of 60-day Comment Period (to overlap Kick Off meeting)
 7. Meet Julie Blackburn and Emily Javens, RESPEC
 8. Next Meeting Date
 9. Adjournment
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NOTE: REPSEC would like to meet with the Planning Committee following lunch to discuss Work Plan dates/deadlines and to schedule information gathering meetings.