



## Yellow Medicine ONE WATERSHED, ONE PLAN Partnership Policy Committee Meeting

**DATE:** February 18, 2015  
**TIME:** 9:00 a.m. – 12:00 p.m.  
**PLACE:** Third Floor Conference Rooms 4 & 5  
Lyon County Government Center ~ Marshall, MN

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### AGENDA

1. Introductions
2. Approve Agenda
3. Approve Minutes from the January 14, 2015 Meeting
4. Approve January Treasurer's Report and Bills for Approval
5. Establish Advisory Committees
  - a. Technical Advisory Committee
  - b. Citizens' Advisory Committee
6. "Kick-Off" Meeting Update
  - a. Discuss plan for gaining public input
    - i. Notice to Stakeholders (*initiated the 60-day comment period – January 26 to March 31*)
    - ii. Public Notice of Kick Off Meeting (published the week of February 16)
    - iii. Landowner Letter (bulk mailed the week of February 16)
    - iv. News Release (provided to all area newspapers on February 9)
    - v. Area II website (posted February 9)
  - b. Meeting Dates and Location: **RSVPs REQUIRED!**  
**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*
  - c. Caterer Update
7. Review RESPEC Work Completed to Date:
  - a. References - Update list, if necessary
  - b. Plan Review and Interviews – Discuss findings
8. Adjournment

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#### Upcoming Meetings:

- "Kick Off" Meetings = March 3 & 4, Minneota
- Planning Work Group = March 25 (via Webex)
- Advisory Committee = April 8, May 27, June 24
- Policy Committee = April 22