



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

DATE: August 5, 2015
TIME: 1:00 p.m. – 2:00 p.m.
PLACE: Conference Rooms 4 & 5 (3rd Floor)
Lyon County Government Center ~ Marshall, MN

AGENDA

1. Introductions
 2. Approve Agenda
 3. Approve Minutes from the June 17, 2015 Meeting
 4. Approve June/July Treasurer's Reports and Bills for Approval
 5. Update on the ***draft*** Watershed Restoration and Protection Strategies (WRAPS) Report
 6. Advisory Committee Update
 - a. Prioritization Progress
 - b. Targeting Progress
 - c. Measurable Results Progress
 7. Discuss Next Steps in the 1W1P Process
 8. Adjournment
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Upcoming Meetings:

- Advisory Committee September 9, 2015 9:00 a.m. – 12:00 p.m.
- Policy Committee September 9, 2015 1:00 p.m. – 3:00 p.m.