



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

DATE: Wednesday, July 27, 2016
TIME: 9:00 a.m. – 12:00 p.m.
PLACE: BWSR Conference Room – Lyon Street Service Center
1400 East Lyon Street -- Marshall, MN

AGENDA

1. Approve the Agenda
2. Minutes from the Previous Policy Committee Meeting (May 11, 2016)
3. Approve May/June Treasurer's Report and Payment of the Bills
4. Review Comments Received during 60-day Comment Period (*May 16 – July 15*)
5. Review and Approve Responses to Comment Letters
6. Public Hearing Agenda – August 1, 2016
 - *Assistance Needed for Set Up and Clean Up of Southwest Sportsmens Club*
7. Set Next Meeting for Policy Committee to review Review/Approve Final Plan
8. Adjournment

Upcoming Dates:

<i>Public Hearing</i>	<i>August 1</i>
<i>Policy Committee Meeting</i>	<i>To Be Determined</i>
<i>BWSR Approval:</i>	
<i>Southern Region Water Plan Committee</i>	<i>Mid-late August</i>
<i>BWSR Board of Directors</i>	<i>September 28</i>
<i>Local Adoption (within 120 days of BWSR Approval)</i>	