



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

**DATE:** Wednesday, December 9, 2015

**TIME:** 10:00 a.m. – 12:00 p.m.

**\*Please arrive early as parking is more limited with the courthouse construction underway.**

**PLACE:** 3<sup>rd</sup> Floor Conference Rooms 4 & 5

Lyon County Government Center (*Courthouse*) ~ Marshall, MN

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## **AGENDA**

1. Welcome and Introductions
2. Approve the Agenda
3. Minutes from the Previous Policy Committee Meeting (September 30, 2015)
4. Approve October/November Treasurer's Report and Payment of the Bills
5. Update – Yellow Medicine River Watershed District operations
6. Review Work Plan Timeline
7. Approve:
  - a. Work Plan Revisions
  - b. Request for Extension
  - c. Request to Extend MOA
8. Summarize progress since September 30<sup>th</sup>
  - a. Monitoring
  - b. Inventories
  - c. Three major goals and refined priority goals
  - d. Education and Outreach
  - e. Plan Administration and Coordination
    - i. Scale of Governance
    - ii. Recommendations: MOA  
Plan Work Group  
Biennial Summit  
Biennial Planning
    - iii. Planning Work Group will develop components of MOA based on approval
9. Next Meeting
10. Adjournment

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### **Upcoming Meetings:**

**Advisory Committee**

**Policy Committee**