



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

DATE: Wednesday, February 10, 2016
TIME: 10:00 a.m. – 12:00 p.m.
PLACE: BWSR Conference Room – Lyon Street Service Center
1400 East Lyon Street -- Marshall, MN

AGENDA

1. Welcome and Introductions
2. Approve the Agenda
3. Minutes from the Previous Policy Committee Meeting (December 9, 2015)
4. Approve December/January Treasurer's Report and Payment of the Bills
5. Grant Budget Status; Extension Request
6. Extension of MOA Status
7. Update – Yellow Medicine River Watershed District operations
8. Summarize progress since December 9th
9. Approve:
 - a. Measurable Goals
 - b. Implementation Plan
10. Next Meeting
11. Adjournment

Upcoming Meetings:

Advisory Committee
Policy Committee