



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

DATE: Wednesday, May 11, 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. Welcome and Introductions
2. Approve the Agenda
3. Minutes from the Previous Policy Committee Meeting (February 10, 2016)
4. Approve February/March/April Treasurer's Report and Payment of the Bills
5. Update – Yellow Medicine River Watershed District Operations
6. Summarize Progress since February 10th
7. Review, Discuss and Approve (with recommendations) DRAFT Plan
8. Consider/Authorize Public Notice for 60-day Comment Period
9. Set Date and Location for Public Hearing
10. Next Meeting for Policy Committee – last week of July
11. Adjournment

Upcoming Dates:

<i>Complete Revisions to the DRAFT Plan</i>	<i>May 15</i>
<i>Formal 60-day Review</i>	<i>May 16 - July 15</i>
<i>Public Hearing (no sooner than 14 days of Review)</i>	<i>August 1 – 15</i>
<i>BWSR Approval:</i>	
<i>Southern Region Water Plan Committee</i>	<i>To be determined – early August</i>
<i>BWSR Board of Directors</i>	<i>September 28</i>
<i>Local Adoption (within 120 days of BWSR Approval)</i>	