



Yellow Medicine ONE WATERSHED, ONE PLAN Partnership Policy Committee Meeting

DATE: November 12, 2014
TIME: 9:00 a.m. – 11:30 p.m.
PLACE: Third Floor Conference Rooms 4 & 5
Lyon County Government Center ~ Marshall, MN

AGENDA

1. Introductions
 2. Approve Agenda
 3. Overview of Policy Committee's Roles and Responsibilities
 - a. Memorandum of Agreement
 - b. Work Plan Highlights
 - c. Guiding Principles
 4. Election of Officers
 5. Review and Adopt ByLaws
 6. Endorse Consultants for Hire
 - a. RESPEC
 - b. University of Minnesota Extension – Watershed Educators
 7. Set Dates for "Kick-Off" Meetings
 8. Next Meeting Date
 9. Adjournment
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