



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

DATE: June 17, 2015
TIME: 10:00 a.m. – 12:00 p.m.
PLACE: Basement Conference Room
Lyon County Law Enforcement Center ~ Marshall, MN
(North of the Courthouse – 611 West Main Street)
***Please use the Main Entrance – continue straight down the hallway
to the stairs leading downstairs to the Conference Room***

AGENDA

1. Introductions
2. Approve Agenda
3. Approve Minutes from the April 29, 2015 Meeting
4. Approve May Treasurer’s Report and Bills for Approval
5. BWSR Update on all **One Watershed, One Plan** Pilot Projects
6. Review Coordination with the Watershed Restoration and Protection Strategies (WRAPS)
7. Advisory Committee Update
 - a. Ground Rules Adopted
 - b. Additional Comment Letters Received
 - c. June 10, 2015 Advisory Committee Minutes
8. Ward’s 3D Floodplain Model – Lucas Youngsma, DNR Area Hydrologist
9. Adjournment

Upcoming Meetings:

- Advisory Committee July 8, 2015 9:00 a.m. – 12:00 p.m.
Lyon County Government Center (Courthouse) – 3rd Floor – Meeting Rooms 4 & 5

- Policy Committee July 8, 2015 1:00 p.m. – 3:00 p.m.
Lyon County Government Center (Courthouse) – 3rd Floor – Meeting Rooms 4 & 5

- Planning Work Group Meetings will be called as needed