



## MEETING INFORMATION: Big Fork River Watershed - Policy Committee

**Date:** Wednesday, March 25<sup>th</sup>

**Location:** Marcell Family Center

**Time:** 10:00am - 11:30am

**49103 Hwy 38**

**Marcell, MN 56657**

### PREPARATION FOR MEETING

**Review:** Jan 28<sup>th</sup> PC Meeting Minutes; Draft Plan Goals (with Vision Statement); Draft Implementation Table; Implementation Structure Overview Document

AGENDA ITEMS	ACTION	PRESENTER	TIME
<b>1. Welcome &amp; Introduction</b> <ul style="list-style-type: none"> <li>Introduction for those in attendance</li> </ul>	Introduce	Chair	10:00 - 10:05
<b>2. Review Agenda</b>	Decide	Chair	10:05 - 10:07
<b>3. Review Jan 28<sup>th</sup> Meeting Minutes</b>	Decide	Chair	10:07 - 10:10
<b>4. 1W1P Timeline &amp; Budget Review</b> <ul style="list-style-type: none"> <li>Planning grant timeline</li> <li>Planning budget update</li> </ul>	Information	Itasca SWCD	10:10 - 10:20
<b>5. Draft Plan Goals</b> <ul style="list-style-type: none"> <li>Review draft goals for watershed</li> <li>Discuss and consider for approval</li> </ul>	Decide	Chair/ Itasca SWCD	10:20 - 10:40
<b>6. Plan Implementation Overview</b> <ul style="list-style-type: none"> <li>General overview of implementation action table</li> </ul>	Information	Itasca SWCD	10:40 - 10:55
<b>7. Implementation Partnership Structure</b> <ul style="list-style-type: none"> <li>Joint Powers Collaboration vs Joint Powers Entity</li> <li>Discuss and consider for decision</li> </ul>	Decide	Chair/ Itasca SWCD	10:55 - 11:15
<b>8. Vision Statement</b> <ul style="list-style-type: none"> <li>Vision statement for watershed</li> </ul>		Itasca SWCD	11:15-11:25
<b>9. Wrap Up</b> <ul style="list-style-type: none"> <li>Discuss future PC agenda items               <ul style="list-style-type: none"> <li>June 24 - Big Falls, 10am, Public Comment Kickoff</li> <li>Sept 23- Public Hearing- Marcell?</li> <li><b>Additional comments?</b></li> </ul> </li> </ul>	Decide	Chair/ Itasca SWCD	11:25 - 11:30
<b>10. Adjourn</b>	Decide	Chair	11:30