



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

**Date:** Wednesday, January 28<sup>th</sup>

**Location:** City of Big Falls Admin Building  
410 2nd St NW  
Big Falls, MN 56627

**Time:** 9:30am - 11:30am

### PREPARATION FOR MEETING

**Review:** June 11<sup>th</sup> PC Meeting Minutes; Draft Policy Committee Bylaws; Draft Priority Issue Statements

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	9:30 - 9:35
<b>2. Review Agenda</b>	Decide	Chair	9:35 - 9:37
<b>3. Review June 11<sup>th</sup> Meeting Minutes</b>	Decide	Chair	9:37 - 9:40
<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	9:40 - 9:50
<b>5. Policy Committee Bylaws</b> <ul style="list-style-type: none"> <li>PC bylaws with new/updated MOA</li> <li>No changes currently suggested</li> <li>Discuss and consider for approval</li> </ul>	Decide	Chair/ Itasca SWCD	9:50 - 10:05
<b>6. Topic Advisory Meeting Recap</b> <ul style="list-style-type: none"> <li>Review of the advisory meeting outcomes for the 7 topics (lakes, streams, farms, forests, wetlands, stormwater, and groundwater)</li> <li>Draft list of Priority Lakes</li> </ul>	Information	Itasca SWCD	10:05 - 10:25
<b>7. Break</b>			10:25 - 10:35
<b>8. Priority Issue Statements</b> <ul style="list-style-type: none"> <li>Consider approval of list of Priority Issue Statements for watershed plan</li> </ul>	Decide	Chair/ Itasca SWCD	10:35 - 10:55
<b>9. Keep in Mind for the Future Meetings</b> <ul style="list-style-type: none"> <li>Land and Water Resources Narrative</li> <li>Emerging Issues/Concerns</li> <li>Visioning Statement</li> </ul>	Information- for review	Itasca SWCD	10:55- 11:15
<b>10. Wrap Up</b> <ul style="list-style-type: none"> <li>Discuss future PC agenda items</li> <li>Schedule next PC meeting: March &amp; June</li> </ul>	Decide	Chair/ Itasca SWCD	11:15 - 11:25
<b>11. Adjourn</b>	Decide	Chair	11:30