

Mississippi River Winona La Crescent One Watershed One Plan (1W1P) Policy Committee Meeting

Date: Monday, January 25, 2021

Time: 9:00 AM – 12:00 PM

Place: Zoom Virtual Meeting (separate email with link sent by Terri Peters)

Meeting Purpose: Introduction of One Watershed, One Plan, Policy Committee roles and summary of watershed. Review of Memorandum of Agreement; Consideration of Bylaws and discussion of Planning grant workplan and budget.

Attendees: Policy Committee from each of the Partners, Planning Workgroup (County, SWCD and City Staff), State Agency representatives (Board of Water and Soil Resources)

Please bring: Any questions you might have about the planning process and calendars (for determining regular meeting schedule).

Agenda

Topic	Purpose	Time
Introduction to Miss. River-Winona La Crescent One Watershed One Plan (9:00 – 10:15 AM)		
1. Introductions	Inform	10 min
2. Appoint Temporary Chair; Approve Agenda	Action	5 min
3. Introduction to One Watershed One Plan (1W1P) <ul style="list-style-type: none"> Overview of 1W1P Program Policy Committee Roles 	Inform	20 min
4. What's Happening in the Watershed? <ul style="list-style-type: none"> Overview of conservation activities and resource concerns throughout the watershed. Characteristics of this watershed <i>(Local County and SWCD staff)</i> 	Inform	40 min
BREAK		5 min
Policy Committee Actions (10:20 AM – 12:00 PM)		
5. Planning process organizational structure <ul style="list-style-type: none"> Memorandum of Agreement Bylaws 	Inform	25 min

<p>6. Consideration & Discussion of Bylaws</p> <ul style="list-style-type: none"> • Establishes governing rules of conduct of Policy Committee • Effective during Planning Process 	<p>Inform</p>	<p>10 min</p>
<p>7. Accept/Adopt watershed project name</p>	<p>Action</p>	<p>10 min</p>
<p>8. Present draft workplan and budget</p> <ul style="list-style-type: none"> • Currently pre-Planning until MOA signed and Workplan approved by BWSR • Includes Consultant to assist with Plan development 	<p>Discuss</p>	<p>15 min</p>
<p>9. Discuss Advisory Committee Membership</p>	<p>Discuss & Recommendation</p>	<p>15 min</p>
<p>10. Establish Policy Committee meeting schedule</p>	<p>Inform & Action</p>	<p>15 min</p>
<p>11. Meeting summary (consensus statement on meeting accomplishments)</p>	<p>Discuss</p>	<p>5 min</p>
<p>12. Next Steps</p> <ul style="list-style-type: none"> • Partners approve MOA (individual board/council action) • BWSR approves submitted work plan/budget • Next meeting – Action to approve bylaws, election of officers, establish Advisory committee, notification for watershed planning 	<p>Inform</p>	<p>5 min</p>
<p>13. Adjourn</p>	<p>Action</p>	<p>12:00 PM</p>