



Cottonwood-Middle Minnesota
ONE WATERSHED, ONE PLAN Partnership
Policy Committee Meeting

DATE: April 11, 2023
TIME: 2:00 PM – 4:00 PM
PLACE: U of M Southwest Research and Outreach Center (SWROC)
23669 130th Street ~ Lamberton, MN

AGENDA

1. Introductions
 2. Approve Agenda
 3. Overview of Policy Committee’s Roles and Responsibilities
 - a. Policy Committee Member List
 - b. Memorandum of Agreement
 - c. Work Plan Highlights
 - d. Budget
 - e. Guiding Principles
 4. Election of Officers
 5. Review and Adopt Bylaws
 6. Discuss Hiring of Consultant
 7. Set Dates for “Kick-Off” Meeting(s) in the Watershed
 8. Determine Standing Date for Policy Committee Meetings (ex. 3rd Thursday at 9:00 AM)
 9. Adjournment
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