



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

DATE: May 17, 2023
TIME: 2:00 PM – 4:00 PM
PLACE: Springfield Community Center
33 S. Cass Avenue ~ Springfield, MN (see attached map)

Join Zoom Meeting

<https://us02web.zoom.us/j/85989502623?pwd=WmhYRFpZWVdSa0xIbUx2M2xxQ2MrQT09>

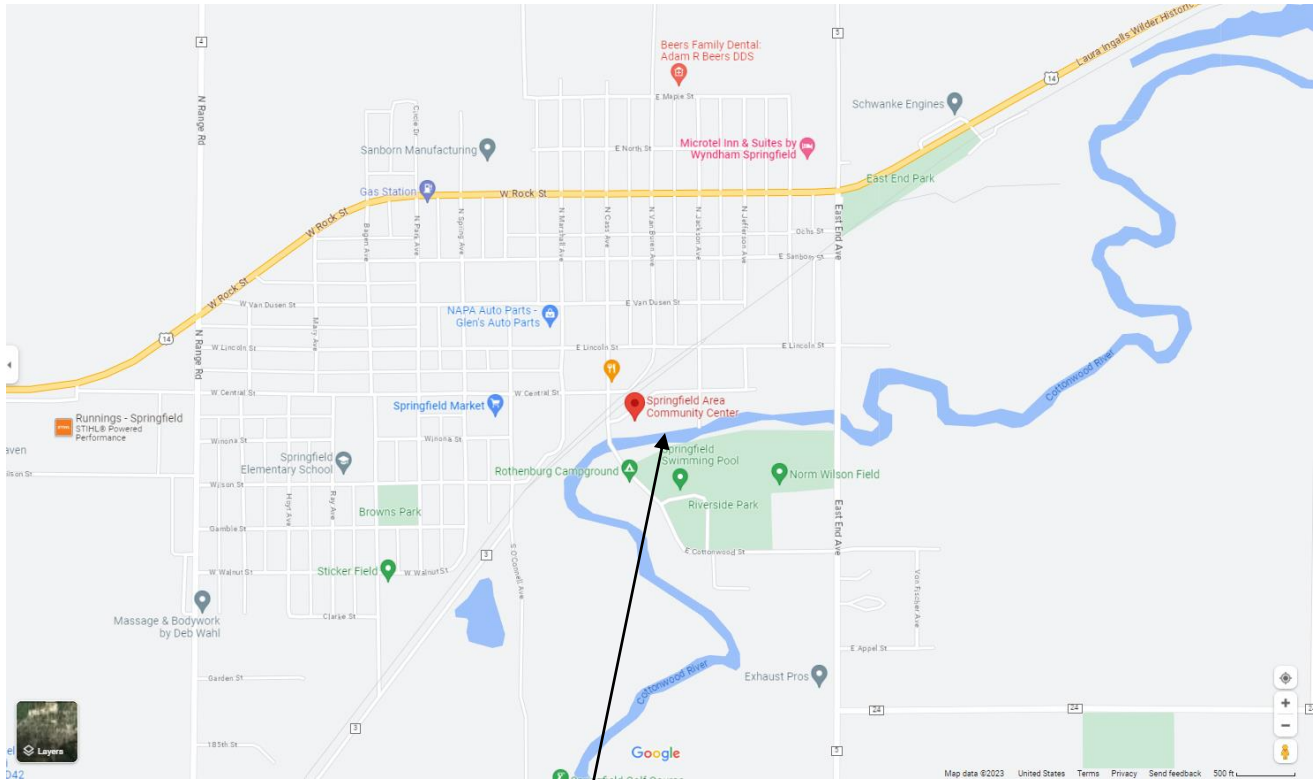
Meeting ID: 859 8950 2623

Passcode: 656363

AGENDA

1. Introductions
 2. Approve Agenda
 3. Approve Minutes from the April 11, 2023 Policy Committee Meeting
 4. Updated Policy Committee Member List
 5. Review and Adopt Bylaws
 6. Consultant RFQs – Selection Team Recommendation
 7. Hiring Process
 - a. Negotiate Contract Price
 - b. Contract with RCRCA (1W1P grant recipient)
 8. “Kick-Off” Meetings in the Watershed
 - a. Advertising
 - b. Thursday, June 1 at 5:00 PM Springfield Community Center
 - c. Friday, June 2 at 10:00 AM Walnut Grove Community Center
 9. 60-Day Notice of Intent to Plan
 - a. Comments due June 20, 2023
 - b. Comments Received to date: MNDNR
 10. Adjournment
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Next Meeting: Wednesday, June 21, 2023 2:00 PM Springfield Community Center



Springfield Community Center
33 S. Cass Avenue ~ Springfield, MN