

Redwood River
ONE WATERSHED, ONE PLAN Partnership
Policy Committee & Steering Team Meeting

DATE: May 13, 2024
TIME: 1:00 PM – 3:00 PM
PLACE: Lyon County Government Center
Commissioners' Room

Microsoft Teams

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**Rachel Olm will be joining virtually*

Meeting ID: 288 888 679 308

Passcode: Fx7MKk

AGENDA

1. Welcome and Introductions *Chairman Johnson*
2. Approve Agenda
3. Approve Minutes from the April 8, 2024 Policy Committee Meeting
4. Review and Adopt Bylaws
5. Houston Engineering Inc. Contract – Review and Approve
6. “Kick-Off” Meetings in the Watershed *Kerry Netzke*
 - a. Advertising
 - i. Flyers to post
 - ii. Partner websites
 - b. Locations
 - i. Tuesday, June 25 at 5:00 PM Lake Benton Community Center (Olm)
 - ii. Wednesday, June 26 at 10:00 AM at Merit Center Classroom C – Marshall (Olm)
 - iii. Wednesday, June 26 at 5:00 PM Redwood Area Community Center (Drew Kessler)
 - c. Meeting Format *Rachel Olm*
 - d. Survey *Rachel Olm*
7. Next Steps in the Planning Process *Rachel Olm*
8. 60-Day Notice of Intent to Plan *Kerry Netzke*
 - a. Comments due June 14, 2024
 - b. Comments Received to date: None
9. Advisory Committee Nominations *Kerry Netzke*
10. Adjournment *Chairman Johnson*

Next Meetings:

STEERING TEAM Monday, July 8, 2024

10:30 – 12:30 Lyon County Govt Center

POLICY COMM. Monday, July 8, 2024

1:00 – 3:00 PM Lyon County Govt Center