



Redwood River
ONE WATERSHED, ONE PLAN Partnership
Policy Committee Meeting

DATE: April 8, 2024
TIME: 1:00 PM – 2:30 PM
PLACE: Lyon County Government Center ~ Commissioners Room (map enclosed)
607 W. Main Street ~ Marshall, MN

AGENDA

1. Introductions
2. Approve Agenda
3. Overview of Policy Committee’s Roles and Responsibilities

***Policy Committee** – This is a required committee of local plan authorities and tribal governments (if applicable) for the purposes of making final decisions about the content of the plan and its submittal and regarding expenditure of funds allocated for plan development. The committee membership and the committee’s decision-making process must clearly be a part of the formal agreement for planning and associated bylaws. This committee may or may not continue after plan adoption.*

- a. Policy Committee Member List
 - b. Memorandum of Agreement
 - c. Work Plan Highlights
 - d. Budget
 4. Election of Officers
Chairman _____
Vice Chairman _____
Secretary _____
 5. Review Draft Bylaws
 6. Discuss Hiring of Consultant
 - a. RFP
 - b. RFQ
 - c. Direct Hire
 7. Discuss Dates/Locations for “Kick-Off” Meetings in the Watershed
 8. 60-Day Notice of Intent to Plan
 9. Determine Standing Date for Policy Committee Meetings (ex. 3rd Thursday at 9:00 AM)
 10. Next Meeting Date
 11. Adjournment
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