



*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

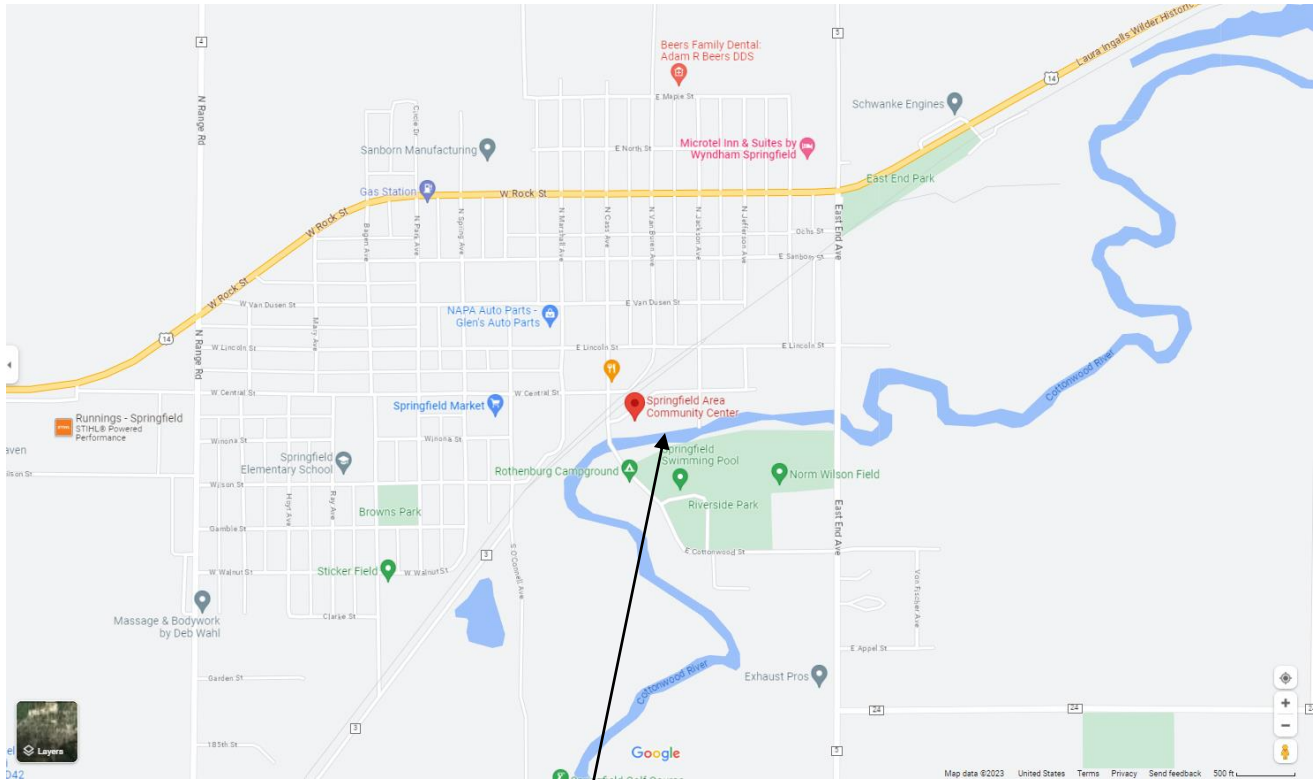
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## **AGENDA**

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