



Policy Committee Meeting Agenda

Wednesday, March 18th, 2020

Starting at 1:00 p.m.

Ending at 3:00 p.m.

Watonwan County Human Services – Conference Room

715 Second Ave South

St. James, MN 56081

- 1.) Call to Order and Roll Call / Introductions
- 2.) Agenda
- 3.) Meeting minutes from the February 19th, 2020- work session
Meeting minutes from February 19th, 2020
Suggested edit to list of HEI concerns:
 - 5. *Inconsistent use of One Watershed, One Plan Operating Procedures 2.0 and One Watershed, One plan Plan Content Requirements 2.0. These versions and content need to be used in development of the watershed plan.*
- 4.) Discussion on March 4th HEI meeting.
 - a. Discuss new HEI calendar and response letter
- 5.) Discussion to allow Executive Board to pay bills between full Policy Committee meetings.
- 6.) Bills to Pay, Financial Statement *Heidi*
- 7.) Discussion on Advisory Committee
- 8.) Further Discussion
- 9.) Adjourn

Next Meeting April 15th, 2020