



Policy Committee Meeting (#19)

Wednesday, May 20

Starting at 1:00 p.m. – Via Webex

(Connection will start at 12:30 p.m. – Information included in Email)

- 1.) Call to Order and Roll Call *Rich Enger/Kay Gross*
 - 2.) Approval of Agenda *Rich Enger*
 - 3.) Minutes – 3-18-2020 (Policy) 4-15-2020 (Executive) *Rich Enger*
 - 4.) DRAFT Watonwan River Comprehensive Watershed Mgmt. Plan *Kay, David H, Josh*
(Other Steering Team Members and HEI)
- PLEASE NOTE – IF YOU NEED A HARD COPY – PLEASE EMAIL KAY OR JOSH AS SOON AS POSSIBLE!**
- Review and Approve for 60-day Public Comment Period
- Section 1 – Executive Summary
 - Section 2 – Plan Introduction
 - Section 3 – Land and Water Resources Narrative
 - Section 4 – Identification and Prioritization of Resource Categories, Concerns and Issues
 - Section 5 – Measurable Goals
 - Section 6 – Implementation Schedule
 - Section 7 – Implementation Programs
 - Section 8 – Plan Administration and Coordination
- 5.) Financial Report and Bills to Pay *David Haler*
 - 6.) Cost-Effective Practice Table *Kay Gross*
 - 7.) Other *Jill Sackett Eberhart*
Kay Gross
 - Schedule Moving Forward
 - GBERBA as Fiscal Agent
 - 8.) Adjourn *Rich Enger*

Next Meeting – Full Policy Committee – August 19, 2020