



Cannon River One Watershed, One Plan

“Aligning local water planning on major watershed boundaries with state strategies towards prioritized, targeted and measurable implementation plans”

AGENDA

Cannon River One Watershed, One Plan

Policy Committee Meeting

March 1, 2017 – 9:00 a.m.

Rice County Government Center
320 Third Street Northwest Faribault, MN 55021

1. Open Meeting – *Dakota SWCD* *9:00 a.m.*
 - a. Introductions
 - b. Accept agenda

2. Introduction to the Cannon River One Watershed, One Plan *9:10 a.m.*
 - a. Presentations
 - i. New State strategy for comprehensive local water plans
Jennifer Mocol-Johnson, BWSR
 - ii. BWSR planning grant and anticipated schedules
Ashley Gallagher, Dakota SWCD
 - b. Organizational structure and responsibilities of the Policy Committee
Brian Watson, Dakota SWCD

3. Election of Chair, Vice Chair and Secretary positions *10:00 a.m.*

4. Adoption of By-laws *10:15 am*

5. Approve consultant selection process *10:30 am*

6. Establish Policy Committee meeting schedule *11:00 am*

7. Kick-off event planning *11:15 a.m.*

8. Adjourn *11:30 a.m.*