



# Little Fork River Watershed Policy Committee Agenda

## MEETING INFORMATION

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**Date: Time:** Thursday, June 12<sup>th</sup>  
10:00am – 12:00pm

**Location:** Littlefork Community Building  
220 Main Street  
Littlefork, MN 56653

## PREPARATION FOR MEETING

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**Review:** Planning Timeline & Budget; Consultant Proposal; Draft Policy Committee Bylaws; Draft 60 Day Notice of Intent to Plan Letter

AGENDA ITEMS	ACTION	PRESENTER	TIME
<b>1. Welcome &amp; Introduction</b> <ul style="list-style-type: none"><li><i>Introductions</i></li></ul>	Introduce	Koochiching SWCD	10:00 – 10:10
<b>2. 1W1P Overview &amp; Orientation</b> <ul style="list-style-type: none"><li><i>Review planning timeline/budget</i></li><li><i>Review Committee roles</i></li><li><i>Discuss format for partnership billing of grant funds</i></li><li><i>Question &amp; answer discussion</i></li></ul>	Information	Koochiching SWCD	10:10 – 10:30
<b>3. Policy Committee Bylaws</b> <ul style="list-style-type: none"><li><i>Discuss draft PC Bylaws</i></li><li><i>Elect PC Chair and Vice Chair</i></li></ul>	Decide	Koochiching SWCD	10:30 – 10:50
<b>4. Notification Process &amp; Advisory Committee</b> <ul style="list-style-type: none"><li><i>Review draft Notice of Intent to Plan letter and public comment period</i></li><li><i>Review Advisory Committee list</i></li></ul>	Decide	Koochiching SWCD	10:50 – 11:05
<b>5. Plan Writing Consultant</b> <ul style="list-style-type: none"><li><i>Discuss consultant for plan writing and meeting facilitation</i></li><li><i>Consider support for HEI for this role</i></li></ul>	Decide	Koochiching SWCD	11:05 – 11:20
<b>6. Wrap Up</b> <ul style="list-style-type: none"><li><i>Schedule recurring PC meetings</i></li><li><i>Additional items?</i></li></ul>	Decide	Koochiching SWCD	11:20 – 11:45
<b>7. Adjourn</b>	Decide	Chair	