

Long Prairie One Watershed One Plan
Policy Committee
Meeting #2

December 17TH, 2020
9:00 – 12:00
Zoom Conference Call

Item	Lead
Review agenda	Adam
Introductions	Adam
Review and Approve Bylaws	Danielle
Elect officers <ul style="list-style-type: none"> • Chairperson • Vice Chairperson • Secretary 	Adam
Informational on the Long Prairie 1W1P planning process <ul style="list-style-type: none"> • Participating Counties & SWCD's • What has been completed so far <ul style="list-style-type: none"> ○ Grant agreement ○ Work plan ○ Budget ○ Timeline 	Danielle
Introduction to the Long Prairie Watershed	Deja
Forestry Management & Landscape Stewardship Plan	Chris Pence
Advisory & Citizen Committee establishment <ul style="list-style-type: none"> • Advisory Committee Recommendations • Citizen Committee Recommendations 	Danielle
Intent to Plan Notification	Deja / Danielle
Authorization to start 60-day notification period	Danielle
Kickoff Event	Deja / Danielle
Consultant Selection Discussion	Danielle
Next meeting date: TBD <ul style="list-style-type: none"> • Set monthly meeting date 	Danielle

Attached: Work Plan, Budget, Timeline, Draft Bylaws, Forest Management Fact Sheet