

## AGENDA

LONG PRAIRIE WATERSHED, ONE WATERSHED; ONE PLAN (1W1P)

POLICY COMMITTEE (PC)

1/20/2022

9:00AM – 12:00PM

### IN-PERSON LOCATION:

Todd County Historic Courthouse  
Commissioners Room (very top floor)  
215 1st Ave. S.  
Long Prairie, MN 56347

### VIRTUAL MEETING LINK:

<https://us06web.zoom.us/j/85843296522?pwd=dHYxNXA2aGR5VW0zQ1diaXcydFhwUT09>

Meeting ID: 858 4329 6522

Passcode: 5555

- |  |          |
|--|----------|
| <b>1. Introduction/Overall Timeline</b>                          | 9:00 am  |
| <b>2. Approval of Agenda</b>                                     | 9:05am   |
| <b>3. Approval of Minutes (11/21)</b>                            | 9:10 am  |
| <b>4. Open Meeting Law Update and Last meetings Action Items</b> | 9:15 am  |
| a. Approval of Agenda  |          |
| b. Approval of Minutes (5/21, 9/21)                              |          |
| c. Approval of DRAFT Issues Section                              |          |
| d. Adjourn   |          |
| <b>5. Plan Administration Discussion</b>                         | 9:30 am  |
| <b>6. Review Priority Resources</b>                              | 10:30 am |
| <b>7. Member Updates</b>   | 11:30 am |
| <b>8. Next Steps perpendicular</b>                               | 11:45am  |
| <b>9. Adjourn</b>  | 12:00 pm |