



**Yellow Medicine *ONE WATERSHED, ONE PLAN* Partnership
Policy Committee Meeting**

DATE: Monday, November 19, 2018
TIME: 1:00 PM – 3:00 PM
PLACE: Yellow Medicine River Watershed District Office, Minneota, MN

AGENDA

1. Approve the Agenda
2. Minutes from the Previous Policy Committee Meeting (*August 23, 2018*)
3. Updates/Discussion
 - a. Grant Financial Report
 - b. Cost-share Projects
 - i. Approved since last meeting
 - ii. Potential Partner Projects
 - c. RCPP
 - d. NWQI
 - e. TSA Report
 - f. Well Sealing Update
 - g. Technical Sub-committee Meeting
 - h. Reminder that next meeting will be officer elections
4. New Board Members
 - a. Orientation?
5. Advisory Committee Meeting
6. Biannual Summit Discussion
7. Adjournment

Next Meeting February 11th at 1:00 p.m.