



Policy Committee Meeting Agenda

Wednesday, January 16th, 2019

Starting at 1:00pm

Ending at 3:00pm

Watonwan County Human Services Building

715 Second Avenue South

St. James, MN 56081

- 1.) Call to Order and Roll Call / Introductions
- 2.) Approval of Agenda
- 3.) Approval of minutes from the November 14th, 2018 meeting.
- 4.) Policy Committee Primary and Alternates *Kay*
- 5.) Bills to Pay *Heidi & Kay*
- 6.) Open House (Kick Off meeting) *Heidi*
- 7.) Advisory Committee list *Kay & Josh*
- 8.) Material to be covered by Houston Engineering Inc. *Charlie Sawdey, HEI*
 - a. Final Plan Outline – Discuss and approve
 - b. Participation Plan – Discuss and approve
 - c. Issues Table – Discuss and approve
- 9.) Adjourn