

## Start Up Committee for Root River One Watershed One Plan

### Agenda

Wednesday, September 24, 2014

9:00 AM

Conservation Building  
912 Houston Street  
Preston

1. Chair of the Day
2. Status of LGU resolutions
3. Review of draft MOA and update on discussion with Winona Co. Attorney, BWSR and MCIT – Brein
4. Review of draft work plan (see attached) – Donna, Anne
5. Update on Scope of Work for Consulting Firm - Jennifer
6. Develop outline for Request for Interest (RFI) and consultant presentations
7. Finalize list for Technical Advisory Committee (see attached)
8. Begin list of notification of plan review authorities and other stakeholders  
Bring List with names and addresses of your local authorities and stakeholders for notification-- *see page 3 of Workplan Template*
9. Next meeting, convener(s), agenda items