

Agenda
Root River 1 Watershed 1 Plan
Planning Workgroup Meeting
Rm 108, Fillmore County Office Bldg. Preston
Noon - ?

Date: April 6, 2015

1. Review and Approval of Meeting Agenda
2. Discuss A-Team Operation / Information Dissemination [MD1]
3. Confirm meeting dates / potential conflicts (All)[MD2]
4. Old Business
 - a. Schedule
 - b. Preliminary outline consensus approval
 - c. Resource, Concerns, Issues Affecting Concerns definitions
 - d. Draft resource / concern matrix format and content (consensus recommendation to Planning Committee / use at Public Meeting)
 - e. Plan map template (consensus approval)
 - f. Planning region boundaries
5. New Business
 - a. Public meeting final preparation needs (maps, people, venue, handouts, presentation)
 - b. Draft stakeholder plan
 - i. Purpose and use
 - ii. PWG comments
 - iii. Consensus recommendation to Planning Committee for Approval
 - c. Need to solidify concern / planning boundaries for PTMApp use
 - d. Agency comment letters – recommended response
 - e. Prioritization process (for concerns)
 - f. Protection / restoration strategy definitions and use in the plan
6. Probable Topic Introduction At Next Meeting
 - a. Consensus on this meetings “new business”
 - b. Concept for “measurable goals”
 - c. Concept for structuring “targeted implementation plan”
7. Summary of Meeting Decisions
8. Adjourn