

Meeting of the Planning Work Group for Root River, One Watershed One Plan

Wednesday August 5, 2015, 9:00 AM – ?????? PM

Fillmore SWCD/DNR/MDA Conservation Building, 912 Houston Street NW, Preston, MN

1. Open meeting
2. Approve Agenda
3. Confirm meeting dates / potential conflicts (All)
4. Old Business
 - a. Status Update (9:05-9:10)
5. New Business
 - a. Targeted Implementation Schedule Structure – Connecting Strategies to Measurable Goals and Implementation (9:10 – 9:15)
 - b. Approach to Setting Measurable Goals for Priority Resources (9:15 – 9:20)
 - i. Quantitative goals
 - ii. Qualitative goals
 - c. Schedule Update and Implications (9:20 – 9:25)
 - i. Review timelines
 - ii. Advisory committee meeting
 - d. Discussion about Draft Implementation Program Budget (9:25- – 9:30)
 - e. Review of Plan Section 5 **Begin by 9:30**
 - i. Overview by Consultant
 - ii. PWG review
6. Summary of Meeting Decisions
7. Adjourn