

## **Planning Workgroup for Root River One Watershed One Plan**

**Wednesday, January 21, 2015, 1:00 PM**

**Fillmore County Office Building, Rm 108, 902 Houston Street, NW, Preston**

### **Agenda**

1. Facilitator for the Day – Skip Langer (Olmsted SWCD)
2. Review items from the Policy Committee meeting
  - a. Are there follow-up items or topics that we need to address?
3. Update from meeting with Houston Engineering Inc. (Donna, Jennifer and Skip)
  - a. Planning start-up items to begin discussing for HEI
  - b. PTM app and how it will be used in the planning process
  - c. PTM app training opportunities
    - i. Training sessions starting on Feb 17<sup>th</sup>
    - ii. Budget approved for staff to attend
    - iii. Additional analysis opportunities by staff
4. Calendars and schedules for the next 3-6 months for the planning workgroup
  - a. Can we plan out our meetings in advance?
5. Next meeting, facilitator(s), agenda items
  - a. Advisory Committee?