

Planning Workgroup for Root River One Watershed One Plan

Monday, March 2, 2015, 12:00 PM

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

Agenda

1. Facilitator for the Day – Winona Staff
2. Summary of Meeting Purpose (Deutschman)
3. Discuss A-Team Operation (Ronnenberg)
 - a. Information distribution roles and responsibilities
 - b. Decision making
4. Confirm draft schedule and set future meeting dates (Ronnenberg)
5. Draft Stakeholder Plan (Deutschman)
 - a. Review and comments
 - b. Purpose and use
6. Status updates (All)
 - a. Agency letters
 - b. Information request from MPCA
 - c. Public meeting status
7. Plan Related Discussion Items
 - a. Revisit and Confirm Planning Definitions
 - b. Preliminary Plan (Working) Outline
 - c. Confirm planning regions for organizing the plan (Action: Decision on Boundary)
 - d. Discuss Priority Resources, Priority Concerns, Issues Affecting Concerns Draft Matrix
8. Summary of Meeting Decisions
9. Next meeting, facilitator(s), agenda items

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| PLEASE BRING HANDOUT FROM LAST MEETING |
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