

Planning Workgroup for Root River One Watershed One Plan

Tuesday, March 17, 2015, 9:00 AM

Conservation Building, Preston, MN

Agenda

1. Facilitator for the Day – Jennifer
2. Summary of Meeting Purpose
3. Priority Resources, Priority Concerns, Priority Issues
 - a. Discuss the definitions and either revise or approve
 - b. Discuss the matrix and either revise or approve
 - c. Decide if or how protection strategies can fit into this
4. Public Kick-off Event
 - a. Decide what types of maps, how many and what presentation quality we want from HEI
 - b. Review presentation (HEI power point)
 - c. Other preparation needs: people, venue, handouts, etc
 - d. Discuss if and how we want state agencies to be involved
5. Other business
 - a. Review revised Advisory Committee list and discuss options for the first meeting
 - b. Planning regions boundaries: start discussing how we think these should be defined
 - c. Draft Stakeholder Plan: discuss its purpose, use and if/how we want to move forward with it
 - d. Agency comment letters: recommend response (HEI suggested letter)
6. Summary of Meeting Decisions
7. Next meeting, facilitator(s), agenda items
 - a. April 6th, 2015: following the Policy Committee meeting
 - b. See draft agenda from HEI