

Planning Workgroup for Root River One Watershed One Plan

Monday, October 19, 2015, Noon-3:00 PM, Chatfield Public Library

Agenda/Meeting Notes

1. Discussion Items: Questions from Mark to address
 - The governance structure discussion needs to remain before the Policy Committee for resolution. The type of governance structure should be presented in the plan, and the roles for plan administration and execution identifies. **This needs to be decided no later than the December meeting**
 - Discussion about the implementation approach for Best Management Practices is needed. The last step in applying PTMApp (all the data are created) is to develop an agreed upon approach for implementing practices in the watershed. We need to complete this to get an estimate of the possible load reductions that could occur. The implementation approach needs to be “run through” PTMApp. This can become complex very quickly. We recommend doing the analysis (i.e., deciding on the implementation approach) by 10-digit HUC). We have some options for you to discuss.
 - A general sense of the probable budget is needed, realizing that this is dependent on whether Capital Projects are included, and the desired aggressiveness of the implementation programs. We will have information from PTMApp soon on estimated load reductions.
 - Have the Capital projects been decided? I recommend we include one or two of most interest to you.
 - Has the general budget been decided?
 - I would like to finish the revisions to Sections 1, 2 and 5. We have taken a stab at addressing the DNR comments. I need concurrence from you all that these revisions meet your expectations. Who should look at that on your behalf?
 - I need to finish the other revisions to sections 1, 2 and 5. What is holding us up is:
 - Revisions to the resource concern maps. I need someone to work with me on this, that can speak for the group
 - Whether to include / what capital projects to include.
 - Governance decision and roles
 - I also did not know what to do with one comment pertaining to pesticide resistant plants....in the emerging issues. Not sure what you want to do with that
2. Discussion Item: How and when do we bring our local advisory groups back in?
 - a. Should they review plan sections? Which sections?
 - b. Results of online surveys to date
3. Next meeting, facilitator(s), agenda items