

# Planning Workgroup for Root River One Watershed One Plan

Tuesday, May 17, 2016, 9 am to 3:30 pm

Conservation Bld, 912 Houston Street NW, Preston

## Agenda

1. Review completed Draft Plan - see previous email for the plan document
2. Discuss extension for the Planning Grant to the end of the year: current grant expires 6/30/16
3. Discuss changes/shifting money in the current Planning Grant budget  
If time allows, other items to discuss
4. Review the timeline outline (see document below)
5. Initial planning for Public Hearing(s) to recommend to PC at the June meeting
6. Plan the coordination deliverables and funding for implementation starting in 2017
7. Next meeting, facilitator(s), agenda items

### Timeline remaining for 1W1P

#### May 17 PWG meeting

- Review final draft of plan
- Relay any changes remaining to HEI
- Review timeline for plan review and adoption

#### Subsequent meeting?

- Grant extension
- Review budget and make recommendations for any shifting of funds
- Discuss funding options for 2017 coordination
  - Consider Mower County Coordinator comments
- Discuss public hearing options
- Set agenda for June 13 Policy Committee meeting

#### June 13 Policy Committee meeting

- Review county attorney and county administrator comments re: JPA (Karin S. plans to attend)
  - Discuss next steps for JPA
- Review of final draft of plan
  - approval to submit to state agencies for review
  - approval to have public review via websites
- Consider budget revisions
- Timeline
  - Grant extension request to the end of 2016

- State agency review – 60 days (~June 15 to August 15)
- Next meeting after state agency review
- Set public hearing date, place and time—Sept. 7 or 8? In Fountain? Evening?
  - Take input, not answering questions
  - Who convenes?
  - Who to direct questions to?
  - Who responds?
- Set next meeting date and agenda

June 14-August 14 (or so): State Agency review comments due back  
Also post plan on county and SWCD websites for public to access  
Have public hearing information posted also

August 15 or 22(?): Policy Committee meeting to review state agency comments

September 7 or 8: Public hearing (need to wait at least 14 days to hold public hearing)  
Compile public comments and responses

September 15 (?): Submit plan to BWSR for their approval by

December 15 or before: BWSR has 90 days to approve

December (?): LGU boards adopt plan

January 2017: Implementation begins