

# Agenda

## MISSOURI RIVER WATERSHED: 1W1P

### MEETING INFORMATION

**Date:** September 13, 2017      **Location:** Rock County Law Enforcement Center  
1000 N Blue Mound Ave, Luverne, MN  
56156

**Time:** 1:00 – 4:00 PM      **Call-In Number:**

**Invitees / Attendees:** Planning Work Group and Agency Staff      **Facilitator:** Houston Engineering, Inc.  
Okabena-Ocheda Watershed District

### PREPARATION FOR MEETING

**Read :** Land and Water Resources Inventory  
Introduction  
**To be provided in separate email**

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Updates <ul style="list-style-type: none"><li>• Summary of Public Kickoff Meeting</li></ul>	--	15 min.
2. Land and Water Resources Inventory <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Approve content and/ or suggested revisions</li></ul>	Decide	15 min.
3. Introduction <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Approve content and/or suggested revisions; Review document formatting and style</li></ul>	Discuss	15 min.
4. Planning Regions <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discuss possibilities and implications to the planning process; Decide on best way to move forward.</li></ul>	Decide	15 min.
5. Prioritization of Issues <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Complete PWG prioritization of issues</li></ul>	Implement	30 min.
6. Resource Concern Maps <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Decide on layers; Discuss use in plan</li></ul>	Discuss	15 min.
7. Emerging Concerns <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce, expand list, and discuss use in plan</li></ul>	Introduce / Discuss	15 min.
8. Strategies and Actions <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce and discuss</li></ul>	Discuss	15 min.
9. Surface Water Protection and Restoration Mapping <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Approve use in plan</li></ul>	Decide	30 min.
10. Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce and initially discuss as time allows</li></ul>	Introduce	15 min.