

Agenda

MISSOURI RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date: August 9, 2017 **Location:** Rock County Law Enforcement Center
1000 N Blue Mound Ave, Luverne, MN 56156

Time: 9:30 – 12:30 PM **Call-In Number:** <https://global.gotomeeting.com/join/704399869>

United States: +1 (571) 317-3112
Access Code: 704-399-869

Invitees / Attendees: Policy Committee **Facilitator:** Houston Engineering, Inc.
Okabena-Ocheda Watershed District

PREPARATION FOR MEETING

Read: Comments and Revisions Table
Revised Schedule
Revised 1W1P Participation Plan
Revised 1W1P Outline
Revised Issues Table (further revisions including 60-day notification responses to be distributed in later email)

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Introductions and Updates <ul style="list-style-type: none">PWG and AC Meetings (July 12)Summary of 60-Day Notification Response	--	10 min.
2. Revised Schedule <ul style="list-style-type: none">Meeting Goal: Review revisions and approve	For Approval	10 min.
3. Revised 1W1P Participation Plan <ul style="list-style-type: none">Meeting Goal: Review revisions and approve	For Approval	15 min.
4. Revised 1W1P Outline <ul style="list-style-type: none">Meeting Goal: Review revisions and approve	For Approval	15 min.
5. Issues Table <ul style="list-style-type: none">Meeting Goal: Review revisions and approve for prioritization	For Approval	30 min.
6. Public Kickoff Meeting(s) <ul style="list-style-type: none">Review logistics (number, date, and location for meetings)Review concept for “Resource Stations”Review concept for advertising	Discuss	1 hr.
7. Tool Discussion <ul style="list-style-type: none">Meeting Goal: Introduce and discuss	Introduce and Discuss	30 min.
8. Plan Section: Land and Water Resources Inventory	Introduce	5 min.
9. Plan Section: Introduction (format/content)	Introduce	5 min.