Missouri River Watershed: 1w1p

Initial Planning Kickoff Meeting

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| Meeting Information |
| Date: | June 5, 2017 | Location: | Rock County Community Library 201 W. Main, Luverne |
| Time: | 9:30 AM – 12:30 PM | Call-In Number: | N/A |
| Invitees / Attendees: | Planning Work GroupAdvisory CommitteePolicy Committee | Facilitator: | Houston Engineering, Inc. Okabena-Ocheda Watershed District |
| **Preparation for Meeting** |
| Read / Bring: | Meeting materials to be provided in separate, future email |
| **Action Items from Previous meeting** | **Responsible** | **Due Date** |
| 1. N/A
 | N/A | N/A |
|  |  |  |
| **AGenda Items** | **Action** | **Time Allotted** |
| 1. Welcome and Introductions
 | -- | 15 min. |
| 1. Status Update: 60-Day Notification
 | Discuss | 5 min.  |
| 1. MRW 1W1P Vision presentation
 | Learn | 30 min.  |
| 1. Meeting Schedule as Proposed
* ***Meeting Goal***: Arrive on agreed upon schedule
 | Decide | 15 min.  |
| 1. Missouri River Watershed 1W1P Participation Plan
* ***Meeting Goal***: Discuss- if OK, approve MRW 1W1P Participation Plan
 | Introduce and Decide | 15 min.  |
| 1. Prioritization Matrix: Initial Format and Content
* ***Meeting Goal***: Approve format and initial content for continued development and use in public kickoff meetings
 | Introduce | 1 hr.  |
| 1. Public Kickoff Meeting(s)
* ***Meeting Goal***: Decide as a group when and where to host the public kickoff meeting(s)
 | Discuss | 30 min.  |
| 1. Missouri River Watershed 1W1P Outline
* ***Meeting Goal***: Discuss- if OK approve
 | Introduce and Decide | 10 min. |
| **Notes**  |
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