

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:	1:00 – 4:00 PM	Call-In Number:	https://global.gotomeeting.com/join/191775917 United States: +1 (872) 240-3212 Access Code: 191-775-917
Invitees / Attendees:	Planning Work Group	Facilitator:	Houston Engineering, Inc. Okabena-Ocheda Watershed District

PREPARATION FOR MEETING

Read : Revised Issues Table (further revisions including 60-day notification responses to be distributed in later email)
Draft Resource Stations (to be distributed in later email)
Resource Concern Maps by Layer

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Introductions and Updates <ul style="list-style-type: none">Summary of 60-Day Notification Response	--	15 min.
2. Revised Issues Table <ul style="list-style-type: none">Meeting Goal: Review revisions and approve	Decide	30 min.
3. Public Kickoff Meeting(s) <ul style="list-style-type: none">Summarize logistics (agenda, time, location, attendees)Assign rolesReview advertising effortsReview draft "Resource Stations"Meeting Goal: Have all pieces in place for public kickoff meeting August 22 and 23	Discuss	45 min.
4. Resource Concern Maps <ul style="list-style-type: none">Meeting Goal: Introduce map layers, recommend distribution to AC for revision	Discuss	30 min.
5. Prioritization Process <ul style="list-style-type: none">Meeting Goal: Introduce and reach initial recommendation prioritization process	Introduce and Discuss	30 min.
6. Format of Strategies and Actions <ul style="list-style-type: none">Meeting Goal: Approve format or alternative for HEI continued development	Introduce	15 min.
7. Surface Water Protection and Restoration Mapping <ul style="list-style-type: none">Meeting Goal: Approve format or alternative for HEI continued development	Introduce	15 min.