Missouri River Watershed: 1w1p

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| Meeting Information | | | | | | |
| Date: | July 12, 2017 | Location: | Rock County Law Enforcement Center  1000 N Blue Mound Ave, Luverne, MN 56156 | | | |
| Time: | 4:30 – 7:30 PM | Call-In Number: | N/A | | | |
| Invitees / Attendees: | Advisory Committee | Facilitator: | Houston Engineering, Inc.  Okabena-Ocheda Watershed District | | | |
| **Preparation for Meeting** | | | | | | |
| Read: | Revised Schedule  Revised Participation Plan  Revised Outline  Revised Issues Matrix | | | | |
| **AGenda Items** | | | | **Action** | **Time Allotted** | |
| 1. Introductions and Updates | | | | -- | 10 min. | |
| 1. Revised Schedule  * ***Meeting Goal***: Review revisions and approve | | | | Decide | 15 min. | |
| 1. Revised 1W1P Participation Plan  * ***Meeting Goal***: Review revisions and approve | | | | Decide | 15 min. | |
| 1. Revised 1W1P Outline  * ***Meeting Goal***: Review revisions and approve | | | | Decide | 10 min. | |
| 1. Prioritization “Issues Matrix”:  * ***Meeting Goal***: Review revisions- will not be finalized until 60-day Plan Notification period has closed (July 28) | | | | Discuss | 30 min. | |
| 1. Public Kickoff Meeting(s)  * Review logistics (number, date, and location for meetings) * Review concept for “Resource Stations” * Review concept for advertising * ***Meeting Goal***: Approve the number, location, and date for meeting(s) * ***Meeting Goal***: Approve concept to develop for “Resource Station” or alternative | | | | Discuss | 1 hr. | |
| 1. Planning Tool Discussion  * ***Meeting Goal***: Introduce and discuss implications | | | | Introduce and Discuss | 30 min. | |
| 1. Resource Concern Maps  * ***Meeting Goal***: Introduce concept and future data needs for group consideration | | | | Introduce | 10 min. | |
| **Notes** | | | | | | |