Missouri River Watershed: 1w1p

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| Meeting Information |
| Date: | July 12, 2017 | Location: | Rock County Law Enforcement Center 1000 N Blue Mound Ave, Luverne, MN 56156 |
| Time: | 1:00 – 4:00 PM | Call-In Number: | N/A |
| Invitees / Attendees: | Planning Work Group | Facilitator: | Houston Engineering, Inc. Okabena-Ocheda Watershed District |
| **Preparation for Meeting** |
| Read / Bring: | Revised ScheduleRevised Participation PlanRevised OutlineRevised Issues Matrix |
| **AGenda Items** | **Action** | **Time Allotted** |
| 1. Introductions and Updates
 | -- | 10 min. |
| 1. Revised Schedule
* ***Meeting Goal***: Review revisions and approve new schedule for distribution to all PWG, AC and PC members
 | 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 recommend PC to submit to BWSR (for BWSR approval)
 | 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. Tool Discussion: PTMApp Priority Resource Points
* ***Meeting Goal***: Introduce and reach initial recommendation on point locations
 | Introduce and Discuss | 30 min.  |
| 1. Resource Concern Maps
* ***Meeting Goal***: Introduce concept and future data needs for group consideration
 | Introduce | 10 min. |