

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date:	June 24th, 2019	Location:	Ada Event Center
Time:	11:00 AM – 1:00 PM	Call-In Number:	N/A
Invitees / Attendees:	Advisory Committee		

PREPARATION FOR MEETING

Meeting Objectives:	1. Public Kickoff Meeting – Plan materials and process for soliciting public input 2. Discuss Draft Issues Table and prioritization 3. Approve Draft Land and Water Resources Narrative
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Meeting Preparation:	1. Read Draft Land and Water Resources Narrative
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Public Kickoff Meeting • Meeting Goal: Discuss materials to provide an approach to soliciting public input on resource concerns and issues for plan. Discuss date for meeting (July 22).	Discuss/Decide	15 min.
4. Draft Land & Water Resources Narrative • Meeting Goal: Discuss draft and recommend to Policy Committee for approval.	Discuss/Decide	10 min.
5. Discuss 60 day state agency letters • Meeting Goal: Show summary of state priorities	Inform	10 min.
6. Draft Issues Table • Meeting Goal: Discuss first draft of Issues Table and work on prioritization in small groups.	Introduce/Discuss	70 min.
7. Action Items and Next Steps • Continue to plan and notice public information/kickoff meeting for July • Combine/compare public input to draft Issues Table • Set next meeting date early August (Finalize priority issues)	--	5 min.