

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date:	June 12 th , 2019	Location:	Ada Event Center
Time:	Informal Advisory Committee Lunch Meeting: Noon – 1 PM Informational Forum: 1 PM – 3 PM	Call-In Number:	N/A
Invitees / Attendees:	Steering Committee, Advisory Committee, Policy Committee		

PREPARATION FOR MEETING

Meeting Objectives: This meeting is to orient the Wild Rice – Marsh 1W1P Advisory Committee to the 1W1P planning process for the Wild Rice – Marsh River Watershed. Lunch will be provided!

Following the Advisory Committee meeting, there will be an informational forum that serves to introduce the Wild Rice – Marsh River 1W1P Advisory, Policy and Steering Committee members about issues impacting the watershed. Subject matter experts will be presenting about six topics that impact the watershed.

ADVISORY COMMITTEE MEETING AGENDA ITEMS (NOON – 1 PM)	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	10 min.
2. Wild Rice – Marsh River 1w1p Vision Presentation	Informational	30 min.
3. Draft Participation Plan <ul style="list-style-type: none"> • Meeting Goal: Introduce and discuss draft participation plan 	Introduce/Discuss	10 min.
4. Plan Progress to date and Next Steps <ul style="list-style-type: none"> • Meeting Goal: Discuss plan progress to date and next steps <ul style="list-style-type: none"> • Planning Region Concept • Land and Water Resources Narrative • Draft Issues Table 	Informational	10 min.
Wild Rice – Marsh River 1W1P Informational Forum (1 PM – 3 PM)	PRESENTER	TIME ALLOTTED
1. Welcome and Introductions	--	10 min
2. Altered Hydrology	Henry Van Offelen, BWSR	20 min
3. Flood Damage Reduction/LTFSS	Jerry Bents, HEI	20 min.

Agenda

4. Habitat	DNR	20 min.
5. Water Quality	MPCA	20 min.
6. Watershed Flyover	SWCDs	20 min.
7. 1W1P Testimonials	Nicole Bernd & Peter Mead, SWCDs	20 min.