

# Agenda

## WILD RICE - MARSH RIVER WATERSHED: 1W1P

### MEETING INFORMATION

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**Date:** April 3rd, 2019      **Location:** Wild Rice Watershed District Office  
**Time:** 10:00 AM – 12:00 PM      **Call-In Number:** N/A  
**Invitees / Attendees:** Steering Committee

### PREPARATION FOR MEETING

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**Meeting Objectives:**

1. Complete Advisory Committee Roster
2. Review Plan Timeline
3. Planning Region Concept
4. Update on Land and Water Resources Narrative
5. Introduce Identification and Prioritization of Resource Concerns and Issues
6. Plan informational kickoff meeting/forum
7. Plan Public Kickoff meeting.
8. Decide on Plan Outline.

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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. March Meeting Recap	--	10 min.
3. Advisory Committee <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Finalize recommended Advisory Committee roster for Policy Committee approval (see draft Participation Plan).</li></ul>	Decide	10 min.
4. Plan Timeline Review <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review BWSR revisions (Timeline provided).</li></ul>	Informational	5 min.
5. Planning Regions <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Determine use of planning region concept in plan (Example map provided).</li></ul>	Discuss and Decide	20 min.
6. Land and Water Resource Narrative (Task 2.1 – Peter Mead) <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Update on Land and Water Resource Narrative (Draft Maps provided).</li></ul>	Discuss	5 min.
7. Identify and Prioritize Watershed Issues and Resources (Task 2.2 – Lori Thronson & Aaron Neubert) <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce process for identifying and prioritizing resource concerns and issues.</li></ul>	Introduce and Discuss	25 min.

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<p>8. 1w1p Kickoff Meeting/Informational Forum (Joint AC/PC/SC)</p> <ul style="list-style-type: none"> <li>• <b>Meeting Goal:</b> Continue planning the informational kickoff meeting/forum. Local and State resource experts provide informational sessions on resources of concern and potential issues in watershed.</li> </ul>	<p>Discuss and Decide</p>	<p>15 min.</p>
<p>9. Public Kickoff Meeting:</p> <ul style="list-style-type: none"> <li>• <b>Meeting Goal:</b> Discuss logistics for public meeting. Determine meeting format and goals.</li> </ul>	<p>Discuss and Decide</p>	<p>1 min.</p>
<p>10. Draft Plan Outline</p> <ul style="list-style-type: none"> <li>• <b>Meeting Goal:</b> Review SC comments. Decide on Plan Outline (Draft provided).</li> </ul>	<p>Discuss and Decide</p>	<p>5 min.</p>
<p>11. Action Items and Next Steps</p> <ul style="list-style-type: none"> <li>• Draft Land and Water Resources Narrative by May meeting</li> <li>• Draft Resource Concerns and Issues list by May meeting</li> <li>• 1w1p Kickoff Information Meeting/Forum in June</li> <li>• Continue to plan and notice public information/kickoff meeting for July</li> </ul>	<p>--</p>	<p>5 min.</p>