

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date:	May 7th, 2019	Location:	Norman SWCD Office 100 Main Ave. E Twin Valley, MN 56584
Time:	10:00 AM – 12:00 PM	Call-In Number:	N/A
Invitees / Attendees:	Steering Committee		

PREPARATION FOR MEETING

Meeting Objectives:	<ol style="list-style-type: none"> 1. Review Plan Timeline 2. Review Draft Issues Table 3. Review Draft Land & Water Resources Narrative 4. Plan for Advisory and Policy Committee Meetings and Informational Forum (Review Draft Agenda) 5. Public Kickoff Meeting – Materials and process for soliciting public input
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Draft Issues Table (Task 2.2 – Lori T. and Aaron N.) <ul style="list-style-type: none"> • Meeting Goal: Discuss first draft of Issues Table. Recommend to Advisory Committee for comment. 	Discuss/Decide	30 min.
4. Draft Land & Water Resources Narrative <ul style="list-style-type: none"> • Meeting Goal: Discuss draft and recommend to Advisory Committee for comment. 	Discuss/Decide	15 min.
5. Advisory/Policy Committees and Informational Forum <ul style="list-style-type: none"> • Meeting Goal: Review and approve draft agenda for first Advisory/Policy Committee Meetings/Informational Forum 	Discuss and Decide	20 min.
6. Public Kickoff Meeting <ul style="list-style-type: none"> • Meeting Goal: Discuss materials to provide and approach to soliciting public input on resource concerns and issues for plan. 	Discuss	30 min.
7. Introduce Plan Section 1: Introduction <ul style="list-style-type: none"> • Meeting Goal: Introduce and discuss Plan Section 1: Introduction. 	Introduce/Discuss	5 min.
8. Action Items and Next Steps <ul style="list-style-type: none"> • Finalize draft Issues Table • Finalize draft Land & Water Resources Narrative • Invite presenters for informational forum • Continue to plan and notice public information/kickoff meeting for July 	--	10 min.