Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date:	June 24th, 2019	***Location:***	Ada Event Center
Time:	10:00 AM – 11:00 AM	***Call-In Number:***	N/A
Invitees / Attendees:	Policy Committee		

PREPARATION FOR MEETING

Meeting Objectives:

1. Approve Advisory Committee
2. Approve Participation Plan

Meeting Preparation:

1. Read Participation Plan
2. Read Land and Water Resource Narrative

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Advisory Committee • ***Meeting Goal****:* Approve Advisory Committee members	Decide	10 min.
4. Participation Plan • ***Meeting Goal****:* Approve Participation Plan	Decide	10 min.
5. Draft Land & Water Resources Narrative • ***Meeting Goal***: Introduce and discuss draft.	Introduce/Discuss	10 min.
6. Draft Issues Table • ***Meeting Goal****:* Introduce method for gathering and prioritizing issues	Introduce	10 min.
7. Action Items and Next Steps • Next – approve priority issues • Next meeting September?	--	10 min.