

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date:	October 1, 2019	Location:	Wild Rice Watershed District Office Ada, MN
Time:	10:00 AM – 12:00 PM	Call-In Number:	N/A
Invitees / Attendees:	Steering Committee		

PREPARATION FOR MEETING

Meeting Objectives:	1. Discuss draft goals 2. Discuss draft vision
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Draft Goals <ul style="list-style-type: none">Meeting Goal: Discuss draft goals developed by Steering Committee members, discuss data and models needed to fill in numbers.	Discuss/Decide	85 min.
4. PTMApp Loading Numbers <ul style="list-style-type: none">Meeting Goal: Review initial PTMApp loading numbers, refine them for goals and determine what else is needed.	Discuss/Decide	15 min.
5. Draft Vision Statement <ul style="list-style-type: none">Meeting Goal: Review draft vision statement crafted from responses at the last Advisory Committee meeting.	Discuss	5 min.
6. Action Items and Next Steps <ul style="list-style-type: none">Steering Committee call to prep for PC & AC meeting - ?Policy & Advisory Committee November 6	--	5 min.