

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date: March 6, 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

Meeting Objectives:

1. Review Plan Timeline
2. Update on Workplan Task 2.3
3. Discuss holding a Kickoff Meeting/Informational Forum
4. Discuss Draft Plan Outline
5. Overview of tools/resources to use in plan

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. February Meeting Recap	--	10 min.
3. Plan Timeline Review <ul style="list-style-type: none">• Meeting Goal: Overview of plan timeline and highlight milestones	Informational	15 min.
4. Gather Watershed Information (Workplan Task 2.3 – Lead: Peter Mead) <ul style="list-style-type: none">• Meeting Goal: Update from Peter on workplan task and Mary Steinlicht involvement.	Discuss and Decide	15 min.
5. 1w1p Kickoff Meeting/Informational Forum <ul style="list-style-type: none">• Meeting Goal: Discuss holding an informational kickoff meeting/forum. Local and State resource experts provide informational sessions on resources of concern and potential issues in watershed.	Discuss and Decide	20 min.
6. Draft Plan Outline <ul style="list-style-type: none">• Meeting Goal: Review draft plan outline.	Introduce and Discuss	20 min.
7. 1w1p Resources and Tools Overview <ul style="list-style-type: none">• Meeting Goal: Provide Steering Committee an overview of potential resources and tools to aid in plan development.	Informational	25 min.

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<ul style="list-style-type: none">• Hydrologic Simulation Program – FORTRAN (HSPF)• Prioritize, Target, Measure Application – PTMAPP• Protection/Restoration Mapping• Wild Rice Watershed District Expanded Distributed Detention Strategy (HEC-HMS)• Flood Insurance Study (HEC-RAS)		
8. Action Items and Next Steps <ul style="list-style-type: none">• Have an executed grant agreement by April• Continue to provide watershed information to Peter Mead• Set date for kickoff/informational meeting• Set date for first Advisory Committee meeting (April)• Plan and notice public information/kickoff meeting (July)		5 min.