

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date: September 4, 2019 **Location:** Wild Rice Watershed District Office
Ada, MN

Time: 11:00 AM – 12:00 PM **Call-In Number:** N/A

Invitees / Attendees: Policy Committee

PREPARATION FOR MEETING

Meeting Objectives:

1. Approve Land and Water Resource Narrative
2. Approve Priority Issues

Meeting Preparation:

1. Read Land and Water Resource Narrative
2. Read Priority Issues Summary
3. Read Public Meeting summary

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Land & Water Resource Narrative <ul style="list-style-type: none">• Meeting Goal: Approve Land & Water Resources Narrative	Decide	10 min.
4. Priority Issues <ul style="list-style-type: none">• Meeting Goal: Approve Priority Issues	Decide	15 min.
5. Resource Prioritization <ul style="list-style-type: none">• Meeting Goal: Introduce and discuss draft methods.	Introduce/Discuss	15 min.
6. Action Items and Next Steps <ul style="list-style-type: none">• Next Steps: Goals• Next meeting November 6?	--	10 min.