

Agenda

WILD RICE - MARSH RIVER WATERSHED: 1W1P

MEETING INFORMATION

Date:	September 4, 2019	Location:	Wild Rice Watershed District Office Ada, MN
Time:	9:00 AM – 11:00 AM	Call-In Number:	N/A
Invitees / Attendees:	Steering Committee Advisory Committee		

PREPARATION FOR MEETING

Meeting Objectives:	<ol style="list-style-type: none">1. Decide on Land and Water Resource Narrative2. Decide on final Priority Issues3. Begin draft Resource Prioritization
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Meeting Preparation:	<ol style="list-style-type: none">1. Read Land and Water Resource Narrative2. Read Priority Issues Summary3. Read Public Meeting summary
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Land & Water Resource Narrative <ul style="list-style-type: none">• Meeting Goal: Decide on final draft for Policy Committee approval.	Decide	5 min.
4. Priority Issues <ul style="list-style-type: none">• Meeting Goal: Discuss feedback from public open house, public survey, and decide on final priority issues.	Decide	15 min.
5. Resource Prioritization <ul style="list-style-type: none">• Meeting Goal: Discuss what resources and areas you want to protect, enhance and restore in the watershed.	Introduce/Discuss	80 min.
6. Measurable Goals <ul style="list-style-type: none">• Meeting Goal: Introduce goal setting.	Introduce/Discuss	5 min.
7. Action Items and Next Steps <ul style="list-style-type: none">• Next meeting: November 6?	--	5 min.