

# Agenda

## WILD RICE - MARSH RIVER WATERSHED: 1W1P

### MEETING INFORMATION

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<b>Date:</b>	August 13, 2019	<b>Location:</b>	Wild Rice Watershed District Office Ada, MN
<b>Time:</b>	10:00 AM – 12:00 PM	<b>Call-In Number:</b>	N/A
<b>Invitees / Attendees:</b>	Steering Committee		

### PREPARATION FOR MEETING

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<b>Meeting Objectives:</b>	<ol style="list-style-type: none"><li>1. Decide on final priority issues</li><li>2. Draft resource prioritization</li><li>3. Introduce goals</li></ol>
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<b>Meeting Preparation:</b>	<ol style="list-style-type: none"><li>1. Read Priority Issues Summary</li></ol>
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AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome	--	5 min.
2. Review Plan Timeline	--	5 min.
3. Priority Issues (Task 2.2 – Lori T. and Aaron N.) <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discuss feedback from public open house, public survey, and decide on final priority issues.</li></ul>	Discuss/Decide	30 min.
4. Logo <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Review and approve watershed plan logo and styling.</li></ul>	Discuss/Decide	5 min.
5. Resource Prioritization <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Discuss what resources and areas you want to protect, enhance and restore in the watershed. Incorporate public input from kick-off meeting.</li></ul>	Introduce/Discuss	55 min.
6. Measurable Goals <ul style="list-style-type: none"><li>• <b>Meeting Goal:</b> Introduce goals and metrics. Decide on PTMApp costs.</li></ul>	Introduce/Discuss	15 min.
7. Action Items and Next Steps <ul style="list-style-type: none"><li>• Policy &amp; Advisory Committee meeting September 4</li><li>• Steering Committee September ?</li></ul>	--	5 min.