

Meeting of the Advisory Committee for Root River, One Watershed One Plan

June 30, 2015, 9:00 AM – 12:00 PM

Room 108, Fillmore County Office Building, 902 Houston St. NW, Preston **

Draft Agenda

1. Open meeting
2. Introductions
3. Approve Agenda
4. New Business
 - a. Update on Planning Process Status
 - i. Reminder of the process
 - ii. Opportunities for Advisory Committee Input
 - iii. Planning Work Group activities
 - iv. Probable release date for the draft plan
 - b. Resource Concern Prioritization Results
 - c. Discussion of Implementation Schedule, Probable Structure and Content
 - d. A Glimpse of the Plan
 - e. Open Forum
5. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
6. Adjourn

Upcoming Meetings of the Policy Committee:

July 6, 2015: Policy Committee meeting: review of Goals/Preparation for Implementation Schedule

August 3, 2015: Policy Committee meeting

September 14, 2015: Possible Policy Committee meeting: Review of Draft Implementation Schedule

October 5, 2015: Policy Committee meeting

November 2, 2015: Review/Approval of Draft Plan Document and Reassess the Formal Agreement

February 15-March 1, 2016: Public Hearing Meetings and Response to Summary of Public Comments

June 2016: Approval of Final Plan Document and Submission to BWSR

****Directions to Fillmore County Office Building** (across the street from the Fillmore County Sheriff's office): From Hwy 52/16, turn north on County Road 17 towards Isinours Forestry Unit and the Old Barn Resort. Go 2 blocks to Farmer's Street (the last street into town) and turn left. The parking lot for the Fillmore County Office Building is immediately on your right as you go down the hill. Enter the building through the east door from the parking lot.