

Meeting of the Advisory Committee for Root River, One Watershed One Plan
Wednesday, April 29, 2015, 9:00 AM – 12:00 PM
Chatfield Public Library, Intersection of Hwy 52 and Hwy 30 in Chatfield

Agenda

1. Open meeting
2. Introductions
3. Review agenda
4. New Business
 - a. Brief overview of the One Watershed, One Plan process
 - b. Review the Draft Stakeholder Plan
 - i. Roles and responsibilities of Advisory Committee
 - c. Discuss anticipated schedule
 - d. Discussion and input on the Draft Resources, Concerns and Issues matrix –Drew Kessler
 - i. Review draft document
 - ii. Action: Mark preferences on the matrix
 - iii. Review results from April 8th public kickoff open house
 - iv. Discuss definitions of protection and restoration
5. Next meeting
 - a. Review dates for upcoming meetings
 - b. Agenda items
6. Adjourn

Upcoming Meetings of the Policy Committee:

May 4, 2015: Policy Committee meeting: review of Priority Resources/Concerns/Issues
June 3, 2015: Policy Committee meeting: review of Goals/Preparation for Implementation Schedule
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