

Meeting of the Policy Committee for Root River, One Watershed One Plan
Monday, March 2, 2015, 9:00 AM – 12:00 PM
Fillmore County Office Building, 902 Houston Street NW, Room 108, Preston, MN

Draft Agenda

1. Open meeting
2. Approve Agenda
3. Approve minutes of the 1/21/15 meeting
4. Schedules
 - a. Choose a new meeting day of the month to use on an ongoing basis
5. Introduction to Houston Engineering Inc. (HEI)
 - a. Presentation by HEI – Mark Deutschman
 - i. Consultant Introduction
 - ii. What is One Watershed One Plan (1W1P)
 - iii. Policy Committee Role
 - iv. Probable Schedule for Plan Completion
 - v. Draft Stakeholder Plan
 - vi. Thoughts on Process for Identifying Priority Concerns
 - vii. Draft Plan Outline
 - viii. Opportunities for Policy Committee Input
6. Discuss plans for the Public Kick-off Event – Planning Workgroup & HEI will advise
 - a. Choose date (middle of April at the latest) and location
 - b. Decide format: structured presentation vs. open house with hourly shorter presentations
 - c. Review logo ideas and online survey options – Planning Workgroup staff will present
 - i. To see the Red Lake 1W1P survey example go to the website at: <http://www.redlakewatershed.org/> and click the link for the “One Watershed, One Plan Survey” on the top right of the webpage.
7. Action Item: Consider approval of the Advisory Committee members
 - a. Refer to list created by Planning Workgroup
8. Next meeting
 - a. Location, date and time
 - b. Agenda items
9. Adjourn

Upcoming Meetings of the Policy Committee: Meetings are anticipated but have not yet been scheduled. Dates and topics are based on the work plan.

April 2015: Public “Kick-off” Event

April 2015: Review of Priorities

July 2015: Review of Goals/Preparation for Implementation Schedule

September 2015: Review of Draft Implementation Schedule

November 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