

## Start Up Committee for Root River One Watershed One Plan

### Agenda

Wednesday, August 27, 2014

9:00 AM

Conservation Building  
912 Houston Street  
Preston

1. Chair of the Day
2. Update on Scope of Work for Consulting Firm - Jennifer
3. Facilitation – *Decision* – In house, consulting firm or other
4. Coordinator for Policy Committee *Decision*
5. MOA – Brein  
Draft – *Decision*
6. Update on Workplan – Donna and Ann (Bev unable to attend)
7. Finalize list for Technical Advisory Committee  
Names and Agencies
8. Notification of plan review authorities and other stakeholders  
Bring List with names and addresses of your local authorities and stakeholders for notification  
*see page 3 of Workplan Template*
9. Next meeting, convener(s), agenda items