

Agenda  
Root River 1 Watershed 1 Plan  
Planning Workgroup Meeting  
Rm 108, Fillmore County Office Bldg. Preston  
Noon - ?

Date: April 6, 2015

1. Review and Approval of Meeting Agenda
2. Discuss A-Team Operation / Information Dissemination [MD1]
3. Confirm meeting dates / potential conflicts (All) [MD2]
4. Old Business
  - a. Schedule
  - b. Preliminary outline consensus approval
  - c. Resource, Concerns, Issues Affecting Concerns definitions
  - d. Draft resource / concern matrix format and content (consensus recommendation to Planning Committee / use at Public Meeting)
  - e. Plan map template (consensus approval)
  - f. Planning region boundaries
5. New Business
  - a. Public meeting final preparation needs (maps, people, venue, handouts, presentation)
  - b. Draft stakeholder plan
    - i. Purpose and use
    - ii. PWG comments
    - iii. Consensus recommendation to Planning Committee for Approval
  - c. Need to solidify concern / planning boundaries for PTMApp use
  - d. Agency comment letters – recommended response
  - e. Prioritization process (for concerns)
  - f. Protection / restoration strategy definitions and use in the plan
6. Probable Topic Introduction At Next Meeting
  - a. Consensus on this meetings “new business”
  - b. Concept for “measurable goals”
  - c. Concept for structuring “targeted implementation plan”
7. Summary of Meeting Decisions
8. Adjourn