

## **Planning Workgroup for Root River One Watershed One Plan**

**Monday, July 20, 2015, 1:00 PM**

**Conservation Building, 912 Houston Street NW, Preston**

### **Agenda**

1. Discuss upcoming Policy Committee meeting
  - a. Scheduling conflicts
  - b. Agenda
2. Review topics for Advisory Committee – see list sent by HEI
3. Review of Draft Plan – overall concept and structure review
  - a. Section I: Introduction
  - b. Section 2: Analysis and Prioritization of Resources, Concerns and Issues Causing Concern
    - i. 2.1: Definitions
    - ii. 2.2 & 2.3: Id and Prioritization of Potential Resource Concerns and Issues
    - iii. 2.4 & 2.5: Priority Concerns and Issues, Use of Priorities
    - iv. 2.6: Emerging Issues
  - c. **Section 5: Implementation Programs\***
    - i. 5.1: Plan Administration and Coordination
    - ii. 5.2: Plan Implementation Initiatives
4. Next meeting, facilitator(s), agenda items