Agenda Root River 1 Watershed 1 Plan Planning Workgroup Meeting

Date: June 3, 2015

- 1. Review and Approval of Meeting Agenda
- 2. Confirm meeting dates / potential conflicts (All)
- 3. Old Business
 - a. Potential Resources of Concern / Issues Matrix Results and Priority Recommendations to Policy Committee
 - b. Protection Strategy Recommendation and Consensus
- 4. New Business
 - a. Data Needs for Plan Development
 - i. Information from MPCA
 - ii. Information from DNR
 - iii. Resources of Potential Concern Maps & relationship to PTMApp Data
 - b. Measurable Goals
 - c. Structure for the Targeted Implementation Plan
 - d. Public Input Process
 - i. Flood prone map
 - ii. Questionnaire
 - e. Planning next Advisory Committee meeting
- 5. Summary of Meeting Decisions
- 6. Adjourn