

**1W1P – Advisory Committee**  
**Missouri River Water Basin**  
**August 9, 2017**  
**Luverne LEC**

**Present:** Doug Goodrich, Mark Hiles, Andy Geiger, Chris Bauer, John Shea, Craig Christensen, Sara Soderholm, Kathy Henderschiedt, Dan Livdahl, Adam Ossefoort, Arlyn Gherke, Doug Bos

**60-Day Notification** - ended July 28, 2017, comments received have been addressed and added to the issues table. The issues table had been provided to members earlier to review. Question was asked if items are identified in the future that are not currently addressed can they be added? They can be but it may be difficult once the prioritization process begins, the goal is to identify and address the items now.

**Issues Table** – The table is a laundry list of items used to develop the plan and will address Agency concerns. There are new guidance documents provided by BWSR on issue prioritization. The issues table has been updated after discussion with the Advisory Committee, Work Group and the 60 day comments. New issues may be added after the public kick off meetings.

The issues listed in the table will be what the Work Group, Policy and Advisory Committees will base their prioritization on. Once the priorities are determined the implementation process can then begin to be written. What is a priority for one organization may not be the same for others but may overlap. Implementation will be written accordingly and based on what is most likely attainable and feasible.

**Public Kick-off Meetings** - Scheduled for August 22nd from 6:00 p.m. – 8:00 p.m. at the Travel Lodge in Worthington, MN and from 9:00 a.m. – Noon on August 23<sup>rd</sup> at the Pipestone Ambulance Service in Pipestone, MN.

These meetings are to explain the concept of 1W1P and for local input of issues of importance to the residents within the Missouri River Basin 1W1P boundaries. A short presentation will be given and resource stations will be provided to allow participants to ask questions and vote on what they feel are the most important issues. The resource stations will be staffed with Committee members and Agency staff.

Committee members are asked to get the meeting date/time information out to their local newspapers, radio stations, service organizations and social media etc. hoping for a good turnout as this is a regional plan.

**Resource Maps** – will be provided to the Advisory Committee for approval of content to be included in the plan. Each map will address concerns listed in the issues tables. HEI will prepare the preliminary maps.

**Prioritization Process** - BWSR has provided guidance that this should be done on an issue level. This will be achieved by the public input process, work group and policy members using the dot method, they are not typically weighed. Possibly the use of Survey Monkey.

**Strategic Actions** - include defining the issues, prioritize them, create a metric of measurable goals and then the action plan to accomplish the goals.

**Water Protection and Restoration Mapping** - This will place protection and restoration into separate categories.

Respectfully submitted  
Kathy Henderschiedt