Missouri River Watershed: 1w1p

Initial Planning Kickoff Meeting

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| Meeting Information | | | | | | |
| Date: | June 5, 2017 | Location: | Rock County Community Library  201 W. Main, Luverne | | | |
| Time: | 9:30 AM – 12:30 PM | Call-In Number: | N/A | | | |
| Invitees / Attendees: | Planning Work Group  Advisory Committee  Policy Committee | Facilitator: | Houston Engineering, Inc.  Okabena-Ocheda Watershed District | | | |
| **Preparation for Meeting** | | | | | | |
| Read / Bring: | Meeting materials to be provided in separate, future email | | | | |
| **Action Items from Previous meeting** | | | | **Responsible** | **Due Date** | |
| 1. N/A | | | | N/A | N/A | |
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| **AGenda Items** | | | | **Action** | **Time Allotted** | |
| 1. Welcome and Introductions | | | | -- | 15 min. | |
| 1. Status Update: 60-Day Notification | | | | Discuss | 5 min. | |
| 1. MRW 1W1P Vision presentation | | | | Learn | 30 min. | |
| 1. Meeting Schedule as Proposed  * ***Meeting Goal***: Arrive on agreed upon schedule | | | | Decide | 15 min. | |
| 1. Missouri River Watershed 1W1P Participation Plan  * ***Meeting Goal***: Discuss- if OK, approve MRW 1W1P Participation Plan | | | | Introduce and Decide | 15 min. | |
| 1. Prioritization Matrix: Initial Format and Content  * ***Meeting Goal***: Approve format and initial content for continued development and use in public kickoff meetings | | | | Introduce | 1 hr. | |
| 1. Public Kickoff Meeting(s)  * ***Meeting Goal***: Decide as a group when and where to host the public kickoff meeting(s) | | | | Discuss | 30 min. | |
| 1. Missouri River Watershed 1W1P Outline  * ***Meeting Goal***: Discuss- if OK approve | | | | Introduce and Decide | 10 min. | |
| **Notes** | | | | | | |
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