

# SHELL ROCK – WINNEBAGO RIVER ONE WATERSHED, ONE PLAN ADVISORY COMMITTEE MEETING AGENDA

May 13, 2020, 3:00 PM – 4:30 PM

Join Zoom Meeting

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Meeting ID: 839 9282 2227

Password: 510916

To connect by phone+13017158592

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The Steering Committee has refined the issue statements and goals following the feedback received at the December 2019 Advisory Committee and the direction provided by the Policy Committee. The Steering Committee has since completed the development of draft measurable outcomes and identified approaches to targeting implementation actions to achieve the goals. These are referred to as ‘issue statement frameworks’. The Steering Committee has also developed an approach to presenting the contents of the plan based on geographical management areas and has been working on a unique project, funded by the MPCA, to evaluate implementation scenarios to achieve water quality goals in the most cost-effective manner.

The purpose of this meeting is for the Steering Committee to present the details of its progress and the next steps in the planning process. The Advisory Committee will then be given a one-week period to review and provide comment on the issue statement frameworks. The feedback that the Advisory Committee provides will be addressed by the Steering Committee and integrated into the recommendations that the Steering Committee presents to the Policy Committee.

## AGENDA TOPICS

<b>INTRODUCTION</b>
Welcome, introductions, goals of meeting
Overview of plan development timeline and process so far <ul style="list-style-type: none"><li>- Overview of the process</li><li>- Advisory Committee’s feedback from the December meeting and how the feedback was integrated</li></ul>
<b>GEOGRAPHIC AREAS</b>
<ul style="list-style-type: none"><li>- Presentation of the geographic management areas and their importance in developing the plan and throughout the implementation of the 10-year plan</li></ul>
<b>SCENARIOS PROJECT</b>
<ul style="list-style-type: none"><li>- Background information on the purpose and approach</li><li>- Initial results</li><li>- Integrating the results into the plan</li></ul>
<b>ISSUE STATEMENT FRAMEWORKS</b>

- Overview of the refined issue statements and goals; discussion of the measurable outcomes, targeting and prioritization.

## NEXT STEPS

### **Closing thoughts and next steps**

- Steering Committee will integrate feedback and present recommendations to the Policy Committee at their next meeting.
- Policy Committee will review and approve, potentially with adjustments, so that the Steering Committee can continue to develop the plan by focusing on further refinement of goals and implementation strategies.
- Strategies will be developed to address each goal
- The implementation table will be developed, based on strategies.

### **Adjourn**