

RUM RIVER ONE WATERSHED, ONE PLAN

Technical Committee Meeting Agenda

December 18, 2019, 12:30 PM – 3:30 PM

Mille Lacs County Courthouse, Conference Room D

225 6th Ave SE, Milaca, MN 56353

Purpose: This meeting will finalize the draft **Issue Statements, Desired Future Conditions, and Measurable Goals**. After this meeting, those components will be reviewed by the Implementation Advisory Committee (IAC). That feedback will shape changes that come before the Technical Advisory Committee and then accepted by the Policy Committee in January. Completing this step now is crucial in order to have sufficient materials for the IAC to review when they meet and to keep the process going.

Activity
Welcome, Framing, Flow
Outreach plan and activities – Mille Lacs SWCD
Review feedback and refine DFCs and Goals Working in their original groups, refine DFCs and goals based on Julie's feedback.
Gallery Walk—provide feedback to other groups
Second round of refining After visiting the other two resource areas, the group that tackled the refinements based on Julie's input should rotate back to that resource area to incorporate the feedback from the other groups.
Break
Present drafts for final feedback Each group gets 15 minutes (5 minutes to present, 10 minutes for feedback)
Fist-to-Five Is everyone comfortable with sending this on to the IAC as it is written now, recognizing that we'll continue to refine these based on their input in January? O/fist – over my dead body 1 2 – not ready to be on board yet—have a couple of questions 3 – not in love with it, but willing to let it proceed 4 5 – I'll champion this/fully on board
Next steps