

# Participant Agenda—Technical Advisory Committee

Rum River One Watershed, One Plan

February 10, 2020

Mille Lacs County Court House

At the end of the January Technical Advisory Committee meeting, small groups worked through each of the identified goals to identify what could be measured—and how—in an effort to further refine goals and confirm measurability. While progress was made towards this aim, further work is needed to target goals and ensure that they are achievable and measurable (something many of you have noted, as well as several Policy Committee members).

The February TAC meeting will be the first of three identical meetings that will lead to refining the current goals (set to demonstrate type of work and the general direction of change being pursued) to produce targeted, measurable goals for each of the resource areas. This first meeting will deal with Surface Water.

Julie has developed memos for each of the Surface Water concerns. Based on past conversations and the need to *target*, groups will be again be divided by geography—North, Middle, South, and Watershed-wide. In these groups, and following a presentation of the data in the memo, you will be asked to review all the goals for clarity, level of detail, and degree of measurability. Once goals feel appropriately targeted, you will also be asked to identify what is top of mind for strategies that could make progress towards the measurable goals. These will be used to inform next steps with the 150+ strategies already submitted that relate in some way to surface water.

## Meeting flow

| Description and options, as applicable                       |
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| Welcome and introductions                                    |
| Overview of the meeting, context within the planning process |
| Report from the Policy Committee meeting                     |
| Introduction to targeting process for Surface Water goals    |
| Small group work time: Surface Water 1                       |
| Small group work time: Surface Water 2                       |
| Small group work time: Surface Water 3                       |
| Wrap up and next steps                                       |