ONE WATERSHED ONE PLAN ADVISORY COMMITTEE

Date: 07/23/2019 **Time:** 9am-12pm

Location: Beltrami County Commission Room

Facilitator: Headwaters Regional Development Commission (HRDC)

Agenda

Time	Item	Facilitator
9:00-9:05	Welcome	HRDC
9:05-9:25	 Recap Review of July Goals and Tasks June Meeting Review-Updated Issue Statements Expectations 	Zach/HRDC
9:25-10:30	 Small Group Activity Project Goals (Current, Short-Run, and Long-Run) Project Actions 	HRDC
10:30-10:35	5-min Break	
10:35-11:10	 Review Responses from June Activity Discuss Activity- Goals and Actions Concerns and Comments from Committee Members 	HRDC
11:10-11:35	Next Steps- Analyzing Issues	Zach
11:35-11:50	 Public Kickoff Meeting Update Time and Location Draft Survey 	HRDC
11:50-12:00	Other Updates and Comments No August Meeting Next meeting in Itasca (September) Longer Meeting?	HRDC
12:00	Adjournment	HRDC