

# Meeting Notes



Subject		Planning Process Next Steps		Sheet		of	
Project Number		7445					
Meeting Date		5-20-2004		Meeting Location		RLWD Office	
Notes by		David Johnson		Office		Minneapolis	
Attendees		Myron Jesme		Orville Knott		Brian Dwight	
Jody Horntvedt		Nate Dalager		David Johnson			
Topics Discussed				Action/Notes			

On May 20<sup>th</sup>, 2004, members of the Red Lake Watershed District Planning Work Team met to discuss the "next-steps" in the RLWD planning process. It was decided that some form of ranking matrix would be provided to the CAC along with an informational packet on each subwatershed. Issues would be ranked on a subwatershed and watershed basis. FDR and NRE issues will not be ranked against each and will be ranked separately as they have been in other Red River Valley Watersheds. Once issues have been ranked, the CAC/TAC will work on Goals and Objectives for recommendation to the Board. The CAC/WDB will develop overall Policies. We will then focus on implementation and maintenance of the plan. Key steps are as follows:

1. June 17<sup>th</sup>, finish the Issues/opportunities identification (CAC/TAC). For full consideration, comments must be received by July 1.
2. Led by CAC for each subwatershed, rank basic FDR issues and basic NRE issues. (CAC ranks). Some TAC advisory help for data interpretation and clarification and NRE ranking. NRE and FDR will be ranked separately.
3. Within each subwatershed and within FDR and NRE, rank issues 1-end with CAC.
4. Develop an overall table summarizing rankings/priorities by subwatershed.
5. Develop overall watershed rankings based on subwatershed (CAC leads, TAC advisory).
6. Develop with CAC/TAC draft goals and objectives for the overall watershed and for each subwatershed. Many goals and objectives from TAC already exist in local and agency plans. Agencies will need to deliver input from their plans in a timely fashion.
7. Develop implementation strategies. Focus on FDR and NRE together. Need to ensure Policies do not conflict with implementation. (CAC, TAC)
8. Draft Policy review and development (CAC advises WDB).
9. Goals and objectives and policies will be taken to the board for review/approval.
10. Finish plan in accordance with public notice requirements in 103D.

## Acronyms

CAC – Citizens Advisory Committee  
 TAC – Technical Advisory Committee  
 WDB – Red Lake Watershed Board

Attachments

# Meeting Notes

Edited 6/8/04

