



Advisory Committee Meeting

St. Louis River One Watershed, One Plan
9:00am-12:00pm, Tuesday, March 16, 2021

Teams meeting (log-in details included in calendar invite)

Meeting purpose:

Since the January Advisory Committee meeting, significant work has gone in to updating the issue statements based on both Advisory Committee and Steering Committee feedback. At this meeting, we will spend time finalizing the issue statements so that we have a strong foundation that can allow us to proceed to the next phase of the planning process, which is issue and location prioritization. We'll round out the meeting getting the issue prioritization process started by trying out a couple of options that should help clarify next steps.

Meeting materials:

Summary of Issue Statements – Table including just the issue areas and sub-issue statements, changes are tracked
Final Issue Statements

Activity
<p><i>Log-in</i> <i>The Teams meeting will be open 10 minutes early to allow for testing of audio and video equipment, as well as to chat before the meeting is called to order.</i></p>
<p>Welcome, Meeting Overview, and Introductions Name, organization, and your answer to the following question in the chat: <u>"With spring right around the corner, what are a couple of things that you're excited about?"</u></p>
<p>Planning Process and Committee Roles Brief grounding in the overall planning process as well as highlight the differences between the different committees.</p>
<p>Issue Statements Memo Review We will review comments or edits submitted by EOD March 10 for which discussion is needed. Once done, we will be asking for consensus to send this on to the Policy Committee for their review later this month.</p>
<p>Planning Area Overviews Before we begin the prioritization discussion, we want to make sure that all members of the Advisory Committee have at least a high level understanding of the contexts of and differences between the five different areas within the St. Louis River One Watershed, One Plan planning region. Local staff from those different regions will present brief overviews. Each one of you is a part of this committee to provide your geographic or topical expertise and insights, so no one is expected to know everything about the whole area, but a cursory understanding will be helpful in our work together.</p>
<p>Prioritizing the Issue Statements We won't be able to do everything everywhere, so we need to begin narrowing down the list of issues and sub-issues by prioritizing the issue statements against each other. We'll use a web browser-based tool to assess your opinions for how to rank the issues against each other at the watershed and planning area levels, and use that exercise to lead into discussions about how to best move forward with next steps.</p>
<p>Next Steps and Adjournment</p>