



Advisory Committee Meeting

St. Louis River One Watershed, One Plan
9:00am-11:30 am, Tuesday, April 20, 2021
 Teams meeting (log-in details included in calendar invite)

Meeting purpose:

Since the March Advisory Committee meeting, the issue statements have been ranked by the Advisory Committee. These issues statements were ranked by each of the five planning areas. At this meeting, we will review the results of this ranking exercise. We will also begin the process of identifying *where* in the watershed we want to address these top-ranked issues. After introducing the Advisory Committee to the Priority Area exercise, we will break out into smaller, planning area groups to review relevant data layers, ask technical questions and select the highest priority areas. These priority areas will become the focus on this planning process moving forward.

Meeting materials:

You will receive handouts for the Priority Area exercise in advance of the meeting. Please check your email for these materials so you can print them or have them handing for next week’s meeting.

Activity
<i>Log-in</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.
Welcome, Meeting Overview, and Introductions Name, organization, and your answer to the following question in the chat: <u>“What signs of spring have you observed so far?”</u>
Planning Process and Committee Roles <ul style="list-style-type: none"> Brief grounding in the overall planning process as well as highlight the differences between the different committees. What have we accomplished to date?
Review Rank-Ordered Issue Statements We will review the rank-ordered issue statements focusing on the top 10 ranked issue statements for each planning area.
Priority Area Exercise – Small Group Discussion We won’t be able to do everything everywhere, so we need to begin identifying where in the Planning Area we want to do the work. Before we begin the prioritization discussion, we want to make sure that all members of the Advisory Committee have an understanding of the prioritization process, the data layers being used to inform the selection process, and how this exercise informs the planning process. Following this introduction, the Advisory Committee will be asked to participate in a small group discussion where a Technical Lead and a Facilitator will help the group identify the top 2 areas in a particular planning area (e.g. resource, HUC-10 or HUC-12) they think should be the focus on this 1W1P. Our goal for this meeting is to conduct two rounds of these small group discussions which means each Advisory Committee member will participate in the prioritization of two (2) planning areas.
Priority Area Exercise – Report Out to the Advisory Committee Technical Leads will share the priority areas identified for their planning area with the larger audience.
Next Steps and Adjournment

- Discuss how the Advisory Committee can supplement the Priority Exercise by reviewing and incorporating other sources of information in the selection of the Priority Areas
- Discuss how the Advisory Committee should conduct the same exercise for the remaining planning areas if interested
- Identify goals for the next Advisory Committee meeting