#### **Advisory Committee Meeting**

St. Louis River One Watershed, One Plan November 16, 2021, 9:00-11:30 am (Log in info on page 2)

#### Meeting purpose:

We continue to make progress in articulating what we hope this planning process will ultimately achieve. This meeting will provide the opportunity to further that conversation in three key ways:

- 1. Steering Committee members have spent the last couple of months meeting with stakeholders who would be involved in implementation to discuss and arrive at measures to include in the *measurable* goals. This meeting will provide an opportunity to review the progress made in those discussions to date and offer feedback.
- 2. We'll hear from Jason Carlson with the MN Department of Natural Resources about analysis that has been done around water storage needs and opportunities to inform our discussion for that required goal.
- 3. Lastly, a draft vision statement will be presented to make sure it adequately represents the long term aim for the watershed.

#### Activity

Log-in (The meeting will be open 10 minutes early to allow for testing of audio and video equipment, as well as to chat before the meeting begins.)

#### Welcome, Meeting Overview

#### Where we are in the process, and how this meeting will move things forward

It has been a while since we've been together. We'll take a moment to touch on what has been accomplished to date, what's on the horizon, and how this meeting fits in that larger picture.

#### Establishing measures for our measurable goals

We will hear presentations from local staff about how conversations in their geographies or topic areas have been going, and what is informing measures for the goals in the plan. We'll have opportunity to discuss as well as dig in to what's needed next.

#### Understanding water storage for the St. Louis River 1W1P planning region

Jason Carlson will give a presentation to help inform our conversations around a water storage goal for the watershed.

#### Setting the Vision

A draft vision statement is being created based on the input from survey respondents and the Policy Committee, as well as local land acknowledgements. We'd like to hear your thoughts and reactions to the draft in the meeting.

#### **Next Steps / Questions**

- Reminder for budget worksheets for local government partners

# Microsoft Teams meeting

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