

AGENDA

POLICY COMMITTEE AGENDA ITEMS		ACTION	TIME ALLOTTED
1.	Welcome and Introductions		5 min.
1.	Approve Meeting Minutes	Decide	5 min.
1.	Approve Financials	Decide	5 min.
1.	Plan Section 2: Identification and Prioritization of Resource Concerns and Issues <i>Meeting Goal</i> : Planning Team will present proposed Advisory Committee recommended changes to Priority Issues in Plan Section 2. Policy Committee discuss and approve Plan Section 2.	Decide	45 min.
1.	Plan Section 3: Measurable Goals Meeting Goal: Planning Team will provide update on Draft Plan Section 3 progress to date.	Discuss	20 min.
1.	Action Items and Next Steps	Informational	10 min.



PLAN SECTION 2: IDENTIFICATION AND PRIORITIZATION OF RESOURCE CONCERNS AND ISSUES

Meeting Goal: Approve Plan Section 2 with recommended revisions

POLICY COMMITTEE NOTE: At the April 24th Advisory/Planning Team Meeting, a recommendation was made to move the following issues from Priority Level B to Level C:

- 8. Increased nitrogen loading contributing to elevated concentrations in waterbodies approaching (protection) or exceeding (restoration) water quality standards for aquatic life, aquatic recreation and drinking water.
- 9. The need to prioritize protection of surface water and groundwater drinking water supplies.
- 11. Lack of public awareness and understanding of water issues like drainage, erosion, salt application, chemical contaminants (e.g. fertilizers, pesticides, household waste, prescription drugs) and legacy contaminants (e.g. mercury and PCBs).
- 15. Insufficient suitable outdoor recreation access and opportunities.

The Advisory Committee/Planning Team rationale for moving these four issues is twofold:

- 1. These issues, especially #11 and #15, will be addressed through other implementation actions. For example, there will be an implementation schedule in the plan tailored towards education and outreach actions.
- 2. As Level C issues, these will remain in the plan. Actions can and will still be identified for addressing these issues. Measurable goals will not be developed for these issues. There will be opportunities to elevate these issues at the five-year and ten-year updates to the plan.





PLAN SECTION 3

Measurable Goals

MEASURABLE GOAL DEVELOPMENT

- Developed for A and B Priority Level Issues
- Planning Team and Advisory Committee Developed
- Watershed-wide or Planning Region Focus
- Basis evidence, support, rationale for goal
- Primary Issue(s) the issue the goal addresses
- Secondary Issue(s) multiple benefits
- Short-Term Goal Achievable in 10 years with resources available
- Long-Term Goal Desired Future Condition
- Metric yardstick for measuring success



MEASURABLE GOAL EXAMPLE

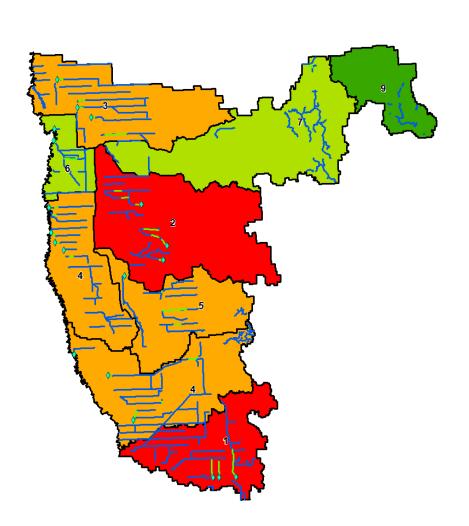
See Example Handout



MEASURABLE GOAL PRIORITIZATION CONCEPT

- Prioritize Measurable Goals
 - Develop Targeted Implementation Schedule based on Measurable Goals rather than Planning Regions/Watershed
- Prioritize Implementation Use Prioritized Measurable Goals to...
 - Determine where to work first
 - Allocate implementation funding based on priority planning regions

MG: STABILIZE DITCH CHANNELS AND OUTLETS



Planning Regions

Rank of Length-Normalized Composite Ditch Value



Prioritized Resource Concerns

JD No. 2

Wilkin CD No. 27

Wilkin CD No. 1c

Wilkin CD No. 6A

Clay CD No. 17

Clay CD No. 31

Clay CD No. 41

MEASURABLE GOAL PRIORITIZATION CONCEPT

- Prioritization does not trump opportunity
 - Landowner willingness to implement projects in nonpriority planning regions
 - Resources (funding, timing, \$\$) for projects in nonpriority planning regions



ACTION ITEMS/NEXT STEPS

Completed:

- Land and Water Resources Inventory
- Section 1: Plan Introduction
- Section 2: Identification and Prioritization of Resources and Issues
- •Under Development:
- Section 3: Establish Measurable Goals (Close to completed draft)
- Section 4: Targeted Implementation Plan

Up Next:

Section 5: Implementation Programs

