

Thief meeting notes 01/09/2019

1. Welcome
2. Recap
 - a. notes
3. Discuss – Plan Section 4
 - a. Section 4.1 - Change funding level descriptions to reflect funding needed to reach 50% of goal and 100% of goal.
 - i. For baseline funding, reference baseline programs.
 - b. 4.2 Importance of work completed by others
 - i. Create a table of local/regional plans that are relevant to targeting (specific quantity)
 - c. Break out Bassline line to it's own paragraph
 - d. 4.3.3 – look to include Paul's input map
 - e. ***Informational item - on how process of targeting in planning relates to funding sources and retention of existing local authorities***
4. Discuss – Imp. Schedules Plan Section 4
 - a. Page 17 – 2nd to last bullet. Include drainage water management as an item before etc...
 - b. Page 17 – change workshop timelines to something a little more refined per Peter's comment (missed the detail)
 - c. Comment on metric of tracking # of landowners. Switch to number of contracts finished, started.
 - d. Page 18 – who should be the lead entity for promoting increased public use (Level 2 Action item) – switch to Special interest, e.g. Convention and Visitor Bureau as a partner and list SWCD/WD/County
 - e. Page 19 – add further study of the impacts of drainage water management activities
 - i. Check to see on funding level
 - f. Page 19 – biological study related to pest propagation from water management.
 - i. Check to see if existing program is present
 - ii. Recommendation on funding level
 - g. For NA's thinking of measurable goals and costs
 - h. Need for a statement that (Page 21 – regulatory)
 - i. this plan will comply with any existing or future local, state, or federal regulations that are currently omitted.
 - i. No land acquisition as a comment from advisory