Meeting Agenda

Time	Agenda Item	Lead
6:00 PM	**Welcome & Workshop Overview** • Overview of what the Implementation Plan is and how it is used, how the High/Low priorities table are used	Karen / Alex
6:05 PM	**Review Historic Priorities** • Review implementation priorities from the 2017-2026 WMP	Alex
6:20 PM	**Board Priorities Discussion & Activity** • Review feedback on priorities from the CAC and TAC • Review staff recommended priorities • Discuss Board priorities for the 2027-2036 Plan, develop an initial prioritization approach *Mentimeter Activity*	Alex
7:00 PM	**Implementation Plan Review - Activity** • Review implementation activities for: ○ Rules and Regulations ○ Erosion and Sediment Control ○ Monitoring and Data Collection ○ Land Conservation ○ Ecological Health ○ Recreation ○ Pollutants of Emerging Concern Managers will circulate between 8 worksheets reviewing the implementation actions associated with each issue. Managers will indicate via sticky dots where they want to remove (red dot), discuss further (yellow dot), or strongly recommend (green dot) various actions. Actions without a dot are assumed to be carried forward into the prioritization process.	Camilla / Alex
7:30 PM	**Implementation Plan Review – Discussion** Time dedicated for a high level review of any actions or comments the Board wishes to discuss with EOR.	Camilla / Alex
7:55 PM	**Review of Workshop #2** • Review implementation activities for: ○ Stormwater Management ○ Stream Management ○ Lake Management ○ Floodplain Management ○ Groundwater Management ○ Wetland Management ○ Education, Outreach and Stewardship ○ Funding • Finalize prioritization approach • Determine meeting date for Workshop #2, tentatively August 26th, 2025.	Alex
8:00 PM	Adjourn	