Notice of Meeting
8:30 a.m., Thursday, February 11, 2015
Des Moines Area MPO Burnham Conference Room
TENTATIVE AGENDA

1. Call To Order
2. VOTE: Approval of the Agenda
3. VOTE: Approval of the November Minutes (forthcoming)
4. Introductions
5. PRESENTATION & DISCUSSION: State of the Rivers Report
   Final feedback on the State of the Rivers Report. Please review the on-line document prior to the meeting.
   
   Executive Summary
   Regional Context
   Des Moines River – Northern Section
   Des Moines River – Downtown
   Des Moines River – Southern Section
   Raccoon River
   South Skunk
   North and Middle Rivers
   Beaver Creek
   Fourmille, Mud, and Walnut Creeks - Issues, Opportunities, and Recommendations

6. PRESENTATION & DISCUSSION: Public Engagement
   Next steps for roll-out of the State of the Rivers Report and continuing to get feedback on wishes for the waterways including presentations to city council, on-line public input maps, open house, etc..

7. REPORT & DISCUSSION: Next Steps: Development of the Draft Plan
   Staff will get feedback on strategies to begin to develop the draft plan due to be completed by early summer.

8. SMALL GROUP DISCUSSION: Draft Vision, Mission, Goals and Objectives
   Staff seeks feedback on the draft Vision, Mission, Goals and Objectives there were developed based on feedback gathered from the focus groups and other public engagement activities. (See attached draft document.)

9. Other Non-Action Items
10. Next Meeting Date: TBD
11. Adjournment