

Sauk River One Watershed, One Plan	Policy Committee Mtg. Meeting #3	Date: June 26, 2018
		Time: 9:00 AM
		Location: Sauk Centre City Hall, 320 Oak St. South, Sauk Centre, MN

Facilitator:

Note taker:

Invitees:

Dave Rush, Jerry Haggemiller, Danielle Anderson, Ralph Hanson, Holly Kovarik, Lisa Vollbrecht, Scott Henderson, Dennis Fuchs, Becky Schlorf, Tim Stieber, Joe Norman, Shannon Wettstein, Jason Weinerman, Brad Wozney, Ken Rutten, Jerry Rapp, Cody Rogahn, Gary Reents, Randy Neumann, Tom Williamson, Steve Notch, Chuck Uphoff, Tyler Carlson

Pre-work:

Read over the 4 request for proposals and be ready to ask questions to each firm.

Please bring:

Questions to ask each consulting firm on the 1W1P process

Agenda Items

Topic	Purpose	Lead	Time allotted
✓ Introductions, review meeting purpose & agenda ✓ Assign note taker and facilitator for the day	INFO/DECIDE		2 min.
✓ Approval of Minutes and recap from Policy Committee (PC) Meeting #2	INFO	CHAIR	8 min.
✓ Consulting Firm Presentations 9:10 EOR 9:50 Houston Engineering 10:30 RESPEC 11:10 WENCK	INFO	CHAIR	150 min.
✓ Consulting Firm Discussion and Selection	COMMITTEE ACTION	CHAIR	15 min.
✓ Schedule next meeting, for presentations by top 3 consulting firms	DECIDE	CHAIR	5 min.

Policy Committee Ground Rules

- We will start / end on time
- Members will complete pre-work, read materials, and be prepared to meet
- Note-taker is to capture highlights of the discussion and decisions made, but not detailed minutes
- We will be respectful and promote open communication
- We will identify clear deadlines for when tasks are assigned to members and strive to meet them (both in developing materials and responding/providing feedback)