

Sauk River One Watershed, One Plan	Policy Committee Mtg. Meeting #4	Date: August 1, 2018
		Time: 9:00 AM
		Location: Business Center, MN National Bank, 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, Cole Loewen

Pre-work:

Reread over the 2 request for proposals from EOR and RESPEC, be ready to ask questions to each firm about how they see the Sauk River Watershed District's Comprehensive Plan being utilized as the backbone to the 1W1P process.

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.
✓ Discuss mock stakeholder meeting with Committee members	INFO	CHAIR	20 min.
✓ Consulting Firm Mock Stakeholder Meetings and continued interviews 9:30 EOR 10:30 RESPEC	INFO	CHAIR	105 min.
✓ Consulting Firm Discussion and Selection	COMMITTEE ACTION	CHAIR	15 min.
✓ Schedule next meeting, contract with consulting firm	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)