

<b>Sauk River</b>  <b>One Watershed, One Plan</b>	<b>Advisory Committee</b>  Meeting #5	<b>Date:</b> April 24, 2019
		<b>Time:</b> 9:00 pm – 12:00 pm
		<b>Location:</b> Sauk Centre City Hall, Sauk Centre, MN

**Facilitator:** Julie Blackburn **Note taker:** TBD

**Invitees:** Anna Bosch, Jason Weirnerman, Brad Wozney, Craig Wills, Karen Voz, Ryan Lemickson, Leah Hall, Eran Sandquist, James Barthelme, Lisa Vollbrecht, Noah Czech, Dennis Fuchs, Deja Anton, Jerry Haggemiller, Danielle Anderson, Dave Rush, Ralph Hanson, Holly Kovarik, Joe Norman, Cole Loewen, Becky Schlorf, Matt Bruyette, Aaron Janz, Brenda Postels

**Objectives:**

- Establish resource issue teams that will shepherd the development of all logic model components through the next several steps of the planning process.
- Begin to frame up the ‘medium-term outcomes’, ‘evaluation metrics’, and ‘activities’ logic model components.

**Pre-work:** Review draft agenda, and supporting materials that were previously sent out and the situational analysis for each resource category. Please come prepared to actively engage on the agenda topics.

**Please bring:** Previously provided materials that will be useful in developing logic model components.

## Agenda Items

Topic	Purpose	Lead	Time allotted
<b>Introductions, review ground rules (attached) &amp; agenda</b>	INFORMATION	Julie Blackburn	10 min.
<b>Building the logic model for surface water, ground water, and drinking water issue statements.</b> <ul style="list-style-type: none"> <li>➤ Establish teams for each category of resources (surface water, groundwater/drinking water, land, and habitat)</li> <li>➤ Working in established teams, develop the following logic model framework for each issue statement               <ul style="list-style-type: none"> <li>○ medium-term outcomes</li> <li>○ evaluation metrics</li> <li>○ activities</li> </ul> </li> </ul> <p>*Note: Not all issue statements have achieved a clear level of refinement. This process will help the team determine if there are adjustments that should be made to each issue statement.</p>	SMALL GROUP EXERCISE  REPORT OUT	Julie Blackburn	140 min.
<b>Next Steps</b> <ul style="list-style-type: none"> <li>✓ Teams will be expected to participate via Skype, email or other means to complete the development of these logic model components</li> <li>✓</li> </ul>	INFORMATION/GROUP DISCUSSION	Julie Blackburn	30 min.
<b>Future Meeting(s)</b> <ul style="list-style-type: none"> <li>✓ Wednesday, May 22, 9AM-Noon</li> <li>✓ Wednesday, June 26, 9AM-Noon</li> </ul>	INFORMATION		

**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)