

Sauk River One Watershed, One Plan	Advisory Committee Meeting #6	Date: May 22, 2019
		Time: 9:00 pm – 12:00 pm
		Location: 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:

- Develop a greater understanding of the plan development components and how each step in the planning process fits together.
- Continued development of logic model components for each issue statement.

Pre-work: Review draft agenda and supporting materials as well as updated logic model worksheets for your team that will be submitted to each team as they are available. 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
Introductions, review ground rules (attached) & agenda	INFORMATION	Julie Blackburn	10 min.
Seeing the forest through the trees: putting the planning process pieces together. <ul style="list-style-type: none"> • A step by step overview of the step in the planning process and the linkages between them that lead to the development of a CWMP. 	INFORMATION FEEDBACK	Julie Blackburn Advisory Committee	30 min.
Building the logic model for surface water, ground water, and drinking water issue statements. <ul style="list-style-type: none"> ➤ Detailed review of one issue statement logic model. ➤ Overview of the next steps in the logic model development. ➤ Working in established teams, continue to develop the logic model framework for each issue statement. ➤ Group discussion – progress, insights, reflection. 	INFORMATION SMALL GROUP WORK REPORT OUT	Julie Blackburn Resource Issue Teams	120 min.
Next Steps <ul style="list-style-type: none"> ✓ Teams will be expected to participate via Skype, email or other means to complete the development of these logic model components ✓ 	INFORMATION/GROUP DISCUSSION	Julie Blackburn	20 min.
Future Meeting(s) <ul style="list-style-type: none"> ✓ Wednesday, June 26, 9AM-Noon ✓ Wednesday, July 24, 9AM-Noon 	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)