

Sauk River One Watershed, One Plan	Advisory Committee Meeting #10	Date: October 23, 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, Brad Wozney, Craig Wills, Karen Voz, Ryan Lemickson, Leah Hall, Eran Sandquist, James Barthelme, Lisa Vollbrecht, Noah Czech, Dennis Fuchs, Deja Anton, Jerry Haggenmiller, Danielle Anderson, Dave Rush, Ralph Hanson, Holly Kovarik, Joe Norman, Cole Loewen, Becky Schlorf, Matt Bruyette, Aaron Janz, Brenda Postels, Jason Weinerman
Objectives:	<ul style="list-style-type: none"> ➤ Develop the 10-year plan goal for altered hydrology ➤ Prioritize implementation actions to address surface water goals ➤ Create an understanding of how the steering committee will assist in developing the implementation table
Pre-work	Review: 1) draft agenda, 2) altered hydrology materials previous submitted (summary of brainstorming activity, altered hydrology maps, etc). Please come prepared to actively engage on the agenda topics.
Please bring:	All 'pre-work' assigned reading materials.

Agenda Items

Topic	Purpose	Lead	Time allotted
Introductions, review ground rules (attached) & agenda	INFORMATION	Julie Blackburn	15 min.
Altered Hydrology <ul style="list-style-type: none"> • Prioritizing geographies • Prioritizing implementation actions • Drafting 10-year goals 	PRESENTATION DISCUSSION	Julie Blackburn	60 min.
Prioritizing Implementation Actions <ul style="list-style-type: none"> ➤ Overview of process to populate implementation table ➤ Framing the surface water implementation table 	PRESENTATION GROUP WORK	Julie Blackburn	75 min.
Plan Development <ul style="list-style-type: none"> ➤ An overview of progress on plan development 	PRESENTATION	Julie Blackburn	20 min.
Future Meeting(s) <ul style="list-style-type: none"> ✓ November 21, 9:00 AM to 12:00 PM ✓ December 16, 1:00 PM to 4:00 PM 	INFORMATION	Julie Blackburn	5 min.

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)