

Sauk River One Watershed, One Plan	Advisory Committee Meeting #11	Date: November 21, 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 Haggemiller, 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"> ➤ Finalize the prioritization of off channel impaired lakes. ➤ Refining the priorities for each management district and populating the implementation table for each management district.
Pre-work	Review: 1) draft agenda and 2) revised priorities by management district. 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.
Off channel impaired lakes <ul style="list-style-type: none"> • Reviewing comments and changes • Determining breakpoints for priority resources 	PRESENTATION DISCUSSION	Julie Blackburn	20 min.
Management District Priorities and Implementation Actions <ul style="list-style-type: none"> ➤ Further refinement of priorities for the 10 management districts ➤ Populating the implementation table for each management district 	PRESENTATION GROUP WORK	Julie Blackburn	90 min.
Plan Development <ul style="list-style-type: none"> ➤ Punch list of remaining Advisory Committee tasks ➤ Discussion on next steps 	PRESENTATION / DISCUSSION	Julie Blackburn	30 min.
Future Meeting(s) <ul style="list-style-type: none"> ✓ 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)