

<b>Sauk River</b>  <b>One Watershed, One Plan</b>	<b>Advisory Committee</b>  Meeting #2	<b>Date:</b> February 5, 2019
		<b>Time:</b> 10:00 am – 2:00 pm
		<b>Location:</b> Sauk Centre City Hall, Sauk Centre, MN

**Facilitator:** Julie Blackburn

**Note taker:**

**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, Tim Stieber, Deja Anton, Jerry Haggenmiller, Danielle Anderson, Dave Rush, Ralph Hanson, Holly Kovarik, Joe Norman, Cole Loewen, Becky Schlorf, Joe Gill, Matt Bruyette, Emily Wilmes, Aaron Janz

**Objectives:**

- Review draft vision statement by PC.
- Develop the framework of principles and values that will be used to determine priority issues and concerns

**Pre-work:** Review agenda and dropbox contents and come prepared to actively engage on the agenda topics.

**Please bring:** Your calendar

## Agenda Items

Topic	Purpose	Lead	Time allotted
<b>Introductions, review ground rules (attached) &amp; agenda</b>	INFORMATION	Julie Blackburn	10 min.
<b>Plan development governance</b>	INFORMATION	Julie Blackburn	30 min.
<b>Vision Statement</b> <ul style="list-style-type: none"> <li>✓ Review &amp; offer potential recommended changes to Policy Committee</li> <li>✓ Draft Vision Statement: <i>A resilient landscape that supports a healthy ecosystem and vibrant economy for a sustainable, high quality of life.</i></li> </ul>	BRAINSTORMING/ GROUP DISCUSSION	Julie Blackburn	30 min.
<b>Priority Resources and Issues</b> <ul style="list-style-type: none"> <li>✓ Overview of prioritization process</li> <li>✓ Review of comments submitted</li> <li>✓ Facilitated process for evaluating and developing recommendations</li> <li>✓ Group discussion and consensus on draft recommendations</li> </ul>	BRAINSTORMING/ GROUP DISCUSSION /DECISION	Julie Blackburn	120 min.
<b>Next Steps</b> <ul style="list-style-type: none"> <li>✓ Analysis needed to further refine priorities?</li> <li>✓ Gather input on analysis needed to begin establishing measurable goals</li> </ul>		Julie Blackburn	30 min.
<b>Schedule Next Meeting(s)</b>			10 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)