

Sauk River One Watershed, One Plan	Policy Committee Mtg. Meeting #6	Date: January 24, 2019
		Time: 9:00 AM
		Location: Business Center, MN National Bank, Sauk Centre, MN

Facilitator:

Note taker:

Policy Committee Ken Rutten, Jerry Rapp, Cody Rogahn, Gary Reents, Randy Neumann, Tom Williamson, Steve Notch, Chuck Uphoff, Tyler Carlson

Invitees:

BWSR Tara Ostendorf, Jason Weirnerman, Brad Wozney,

Consultant/ Julie Blackburn, Scott Henderson

Other

Pre-work:

Review supplemental information attached to this agenda.

Please bring:

3 ring binder, agenda and supplemental information (Norms and Vision Statement)

Agenda Items

Topic	Purpose	Lead	Time allotted
✓ Introductions, review meeting purpose & agenda ✓ Assign note taker and facilitator for the day	INFO/DECIDE		2 min.
✓ Approval of Minutes and recap from Policy Committee (PC) Meeting #5	INFO	CHAIR	2 min.
✓ Resetting the process and discussion / presentation on the 1W1P process and why this planning effort is happening.	INFO	BWSR	30 min.
✓ Policy Committee Norms/Ground Rules	ACTION	CONSULTANT	10 min.
✓ Timeline (Look back, look forward)	INFO	CONSULTANT	30 min.
✓ Vision Statement	ACTION	CONSULTANT	45 min.
✓ Plan implementation (how, why, examples and lessons learned/learning from other plans)	INFO	BWSR	30 min.
✓ Schedule next meeting, contract with consulting firm	DECIDE	CHAIR	5 min.

Policy Committee 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)