

<b>Sauk River</b>  <b>One Watershed, One Plan</b>	<b>Advisory Committee</b>  Meeting #8	<b>Date:</b> August 28, 2019
		<b>Time:</b> 9:00 pm – 12:00 pm
		<b>Location:</b> Sauk Centre City Hall, Sauk Centre, MN

<b>Facilitator:</b> Julie Blackburn	<b>Note taker:</b> TBD
<b>Invitees:</b>	Anna Bosch, Tara Ostendorf, 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, Scott Henderson, Sarah Boser
<b>Objectives:</b>	<ul style="list-style-type: none"> <li>➤ Obtain concurrence regarding revised resource issues, issue statements, and emerging issues.</li> <li>➤ Explore the impact that altered hydrology has on the watershed and ways that it can be addressed.</li> <li>➤ Develop an understanding of the status of the capital improvement section of the plan.</li> </ul>
<b>Pre-work</b>	Review: 1) draft agenda, 2) emerging issues section of the plan; and the memorandum regarding the reorganized issue statements (to be sent out on 8/22). Please come prepared to actively engage on the agenda topics.
<b>Please bring:</b>	

## Agenda Items

Topic	Purpose	Lead	Time allotted
<b>Introductions, review ground rules (attached) &amp; agenda</b> <ul style="list-style-type: none"> <li>➤ Report on progress and 7/31 Policy Committee meeting</li> </ul>	INFORMATION	Julie Blackburn	15 min.
<b>Addressing Altered Hydrology</b> <ul style="list-style-type: none"> <li>• Report out on Policy Committee meeting</li> <li>• Altered hydrology and its impact on the watershed</li> <li>• Discussion about approach for addressing altered hydrology</li> </ul>	INFORMATION PRESENTATION  DISCUSSION	Julie Blackburn Henry Van Offelen  Advisory Committee	60 min.
<b>Resource Issue Categories and Statements</b> <ul style="list-style-type: none"> <li>➤ Overview of the approach and purpose for reorganizing the issue statements</li> <li>➤ Feedback and decision on resource categories and issue statements</li> </ul>	PRESENTATION  DISCUSSION/ DECISION	Julie Blackburn  Advisory Committee	40 min.
<b>Capital Improvement Projects</b> <ul style="list-style-type: none"> <li>➤ Report out on progress made for developing a list of projects in development or potential projects for consideration.</li> </ul>	INFORMATION/ DISCUSSION	Scott Henderson	20 min.
<b>Emerging Issues</b> <ul style="list-style-type: none"> <li>➤ Report out on Policy Committee discussion</li> <li>➤ Overview of existing emerging concerns chapter</li> <li>➤ Group process to refine remaining issues</li> </ul>	INFORMATION/ GROUP WORK	Julie Blackburn	40 min.

<b>Future Meeting(s)</b> ✓ Wednesday, September , 9AM-Noon	INFORMATION		
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**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)