

<b>Sauk River</b> <b>One Watershed, One Plan</b>	<b>Advisory Committee</b> Meeting #13	<b>Date:</b> February 26 <sup>th</sup> , 2020
		<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, 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
<b>Objectives:</b>	<ul style="list-style-type: none"> <li>➤ Work on Implementation Tables</li> <li>➤ Formulate Plan for Completing Implementation Tables</li> </ul>
<b>Pre-work</b>	Review: 1) Implementation Tables. 2) Bring relevant information to complete implementation tables. Please come prepared to actively engage on the agenda topics.
<b>Please bring:</b>	All information needed to populate the implementation tables.

## Agenda Items

Topic	Purpose	Lead	Time allotted
<b>Introductions, review ground rules (attached) &amp; agenda</b>	INFORMATION	Julie Blackburn	15 min.
<b>Overview of Policy Committee Meeting</b>	INFORMATION	Julie Blackburn	20 min.
<ul style="list-style-type: none"> <li>➤ <b>Populate Programmatic Implementation Tables</b></li> </ul>	PRESENTATION/ GROUP WORK	Julie Blackburn	90 min.
<ul style="list-style-type: none"> <li>➤ <b>Populate On-The-Ground Implementation Tables</b></li> </ul>	PRESENTATION / GROUP WORK	Julie Blackburn	30 min.
<b>Future Meeting(s)</b> <ul style="list-style-type: none"> <li>✓ March 25<sup>th</sup>, 2020</li> <li>✓ April 22<sup>nd</sup>, 2020</li> <li>✓ May 27<sup>th</sup>, 2020</li> </ul>	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)