

Sauk River One Watershed, One Plan	Advisory Committee Meeting #16	Date: June 3rd, 2020
		Time: 9:00 am – 12:00 pm
		Location: Zoom meeting Information below

Join Zoom Meeting: <https://us02web.zoom.us/j/84925493350?pwd=UDVLRjVJZ3h4RXRQUFU5Y1hCQzZvZz09>

Meeting ID: 849 2549 3350

Password: 978134

Call in: 312.626.6799

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 Haggenmiller, 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"> ➤ Update on recent progress ➤ Review implementation tables ➤ Provide timeline for review 	
Pre-work	Review the Implementation Table and come prepared to actively engage on the agenda topics.	

Agenda Items

Topic	Purpose	Lead	Time allotted
Introductions, review ground rules (attached) & agenda	INFORMATION	Julie Blackburn	2 min.
Update on Policy Committee Meetings <ul style="list-style-type: none"> • Decisions made regarding organizational structure and responsibilities • Decisions regarding project teams 	INFORMATION	Sarah Jo Boser	20 min.
Review on-the-ground implementation tables	INPUT/FEEDBACK	Julie Blackburn	60 min.
Review programmatic implementation tables	PRESENTATION / GROUP WORK	Julie Blackburn	60 min.
Discuss next steps and timeline	INFORMATION	Julie Blackburn	
Future Meeting(s) <ul style="list-style-type: none"> ✓ TBD 	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)