

Sauk River One Watershed, One Plan	Policy Committee Meeting #16	Date: January 4 th , 2021
		Time: 1pm - 4pm
		Location: Remote meeting via WebEx, log-in information below

Facilitator: Sarah Boser/Cole Loewen **Note taker:** Sarah Boser

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

Invitees: BWSR Jason Weirnerman
 Consultant / Julie Blackburn, Paul Marston
 Other Cole Loewen, Sarah Boser

- Objectives:**
- Set public hearing platform
 - Discuss public comment and responses
 - BWSR Presentation

Pre-work:

- Review public comments received and draft responses. Remember, these responses are drafted on your behalf, so you should be comfortable with what they say.

Please bring: 3 ring binder, agenda and supplemental information

Agenda Items

Topic	Lead	Time allotted
✓ Review and Approve Minutes	Chuck	5 min.
✓ BWSR Presentation	Jason	30 min.
✓ Set public hearing platform (Jan. 28 th , 2021, 6:30pm), discuss noticing of hearing <ul style="list-style-type: none"> ○ Any other agency holding a separate hearing? ○ Review process from now until the hearing 	Cole, Sarah	15 min.
✓ Discuss public comments received and draft responses. <ul style="list-style-type: none"> ○ Any questions on these? ○ Identify changes the PC would like to see to the responses provided ○ Discuss Steering Committee Feedback 	Sarah	120 min.

When it's time, start your Webex event here.

Monday, January 4, 2021 1:00 pm, Central Standard Time (Chicago, GMT-06:00)

[Join event](#)

Join the audio conference only

To receive a call back, provide your phone number when you join the event, or call the number below and enter the access code.

+1-408-418-9388 United States Toll

1-844-992-4726 United States Toll Free

Process Norms

- Follow Robert's Rules of Order
- Everyone will contribute to the conversation
- Strive for consensus and support the final outcomes/decisions
- Decisions will be based in sound science
- All voices count. All opinions are valid, but offer reasoning behind your thinking
- Ask clarifying questions to seek further understanding
- Note-taker is to capture highlights of the discussion and decisions made, but not detailed minutes

Preparation Norms

- Meetings will start / end on time
- Members will complete pre-work, read materials, and be prepared to meet
- Request additional information prior to meeting if necessary
- Clear deadlines for assigned tasks to members will be determined; strive to meet them (both in developing materials and responding/providing feedback)

Communication Norms

- Be respectful and promote open communication
- Listen to understand
- Respect each other's opinions
- Stay on topic and pay attention
- Silence phones and exercise proper meeting decorum