

Sauk River One Watershed, One Plan	Policy Committee Meeting #17	Date: February 1 st , 2021
		Time: 1pm - 4pm
		Location: Remote meeting via Zoom, 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, Brad Wozney
 Consultant / Julie Blackburn, Paul Marston
 Other Cole Loewen, Sarah Boser

Objectives:

- Requested edit to one formal comment response (BWSR)
- Review formal replies to comments received at public hearing
- Discuss next steps for plan (bring to individual boards – draft resolution)

Pre-work:

- Review formal replies to comments from public hearing

Please bring: 3 ring binder, agenda and supplemental information

Agenda Items

Topic	Lead	Time allotted
✓ Review and Approve Minutes and Agenda	Chuck	5 min.
✓ Review formal replies to public comments received at public hearing	Sarah	30 min.
✓ Discuss edit to formal reply requested by BWSR (BWSR Comment #28 regarding a tool to use for targeting implementation) <ul style="list-style-type: none"> ○ The Advisory Committee will be reviewing this on Wednesday during their meeting 	Cole, Sarah	30 min.
✓ Next step: Ask individual boards to approve submitting the plan to BWSR for approval. Please ensure that this is on the agenda for your entities February 2021 Board Meeting. <ul style="list-style-type: none"> ○ Draft resolution provided, feel free to use/edit for your entity 	Sarah	45 min.

Join Zoom Meeting with video at :

<https://us02web.zoom.us/j/81274515685?pwd=dWNvRHFjZzV3kzeXVCamlzOXJFZz09>

Meeting ID: 812 7451 5685

Passcode: 897590

Join Zoom Meeting by call in only at :

+1 312 626 6799

Meeting ID: 812 7451 5685

Passcode: 897590

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