

| | | |
|---|--|---|
| Sauk River One Watershed, One Plan | Advisory Committee Meeting #19 | Date: October 28 th , 2020 |
| | | Time: 1pm-4pm |
| | | Location: Teams meeting Information below |

[Join Microsoft Teams Meeting](#)

[Learn more about Teams](#) | [Meeting options](#)

| | | |
|---------------------|---|------------------------|
| Facilitator: | Sarah Boser, Plan Coordinator | Note taker: TBD |
| Invitees: | Scott Lucas, Brad Wozney, Craig Wills, Mark Wettlaufer, 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, Adam Ossefoort, Chuck Johnson, Nathan Hylla, Karsten Klimek, Nicki Blake-Bradley, Nicole Brede, Rebecca Sternquist, Scott Henderson | |
| Objectives: | <ul style="list-style-type: none"> ➤ Review draft partnership documents ➤ Review draft JPA ➤ Discuss public hearing process | |
| Pre-work | Review partnership documents, bring comments/questions to meeting | |

Agenda Items

| Topic | Purpose | Lead | Time allotted |
|---|----------------------------|-------------|---------------|
| Public Comment Period (ends December 18th at 4:30pm) | INFORMATION | Sarah Boser | 2 min. |
| Review draft JPA | DOCUMENT REVIEW/DISCUSSION | Cole Loewen | 45 min. |
| Review draft partnership documents ❖ Cost share policy for structural practices ❖ Cost share projects checklist ❖ LGU-responsible checklist ❖ Project request form ❖ Reimbursement request form ❖ Other documents/ tools to create | DOCUMENT REVIEW/DISCUSSION | Cole Loewen | 85 min. |
| Next Steps/Timeline (Grant Extension) – ❖ Public comment period and expectations from partners, public hearing process ❖ After the public hearing process | INFORMATION | Sarah Boser | 10 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)