

Sauk River One Watershed, One Plan	Policy Committee Meeting #15	Date: December 14 th , 2020
		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 / Other	Julie Blackburn, Paul Marston Cole Loewen, Sarah Boser
Objectives:	<ul style="list-style-type: none"> ➤ Set public hearing ➤ Discuss public comment ➤ Review JPC Agreement ➤ Discuss questions/concerns with Plan itself 	
Pre-work:	<ul style="list-style-type: none"> • Be prepared to discuss questions and concerns you have with the JPC Agreement and the Plan document 	
Please bring:	3 ring binder, agenda and supplemental information	

Agenda Items

Topic	Lead	Time allotted
✓ Review and Approve Minutes	Chuck	5 min.
✓ Discuss public comment process, comments received so far	Sarah	15 min.
✓ Set public hearing: date, time, platform	Cole, Sarah	30 min.
✓ Discuss questions/concerns with the plan itself	Sarah	45 min.
✓ Review Joint Powers Collaborative Agreement page by page	Cole	45 min.
✓ Grant Extended to March 31 st , 2020, less than \$8,000 remaining in budget.	Sarah	5 min.

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

Event number: 132 242 6650

Event password: 1W1P

Panelist password: The Event has no Panelist Password

Monday, December 14, 2020 1:00 pm, Central Standard Time (Chicago, GMT-06:00)

Event address for attendees:

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/onstage/g.php?MTID=e698b4cfbd815494ed653487dab40728b>

Event address for panelists:

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/onstage/g.php?MTID=e2cfbec55dce0bf9337066673888692ca>

[Start event](#)

Audio conference information

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

[Global call-in numbers](#) | [Toll-free dialing restrictions](#)

Join from a video system or application

Dial [1322426650@saukriverwatersheddistrict.webex.com](tel:1322426650@saukriverwatersheddistrict.webex.com)

You can also dial 173.243.2.68 and enter your meeting number.

Panelist numeric password: 595353

If you are a host, click here to view host information:

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/j.php?MTID=ed459bdc659e23bc1ec60da70fe4152f7>

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**1W1P Policy
Committee - Sa...**

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