

Sauk River One Watershed, One Plan	Advisory Committee Meeting #20	Date: December 23 rd , 2020
		Time: 9am-noon
		Location: WebEx Meeting Information below

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/onstage/g.php?MTID=e238f0d648b4ad8f639bed53dfa7e2b2f>

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 Haggemiller, 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"> ➤ Public Hearing Update ➤ Public Comment Overview
Pre-work	None

Agenda Items

Topic	Purpose	Lead	Time allotted
Public Hearing Update <ul style="list-style-type: none"> • Thursday, January 28th, 2021 • 6:30pm • Platform TBD 	INFORMATION	Sarah Boser	2 min.
Policy Committee Meeting Summary <ul style="list-style-type: none"> • Concerns brought forward at meeting • Discussion on intent to accept plan and JPC agreement 	INFORMATION	Cole Loewen; Sarah Boser	30 min.
Funding Update <ul style="list-style-type: none"> • What this means for plan edits 	INFORMATION/ DISCUSSION	Sarah Boser	20 min.
Public Comment Summary <ul style="list-style-type: none"> • Overview of comments received 	INFORMATION	Sarah Boser	40 min.
Development on Partnership Documents <ul style="list-style-type: none"> • Currently on hold. Cole, Brad, Kyle, and Sarah plan to tackle this in 2021 	INFORMATION	Sarah Boser	10 min.
Next Steps <ul style="list-style-type: none"> • Timeline/Gantt chart overview • Expectations of Advisory Committee members to keep process on track 	INFORMATION	Cole Loewen	30 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)