

<b>Sauk River</b>  <b>One Watershed, One Plan</b>	<b>Advisory Committee</b>  Meeting #21	<b>Date:</b> February 3 <sup>rd</sup> , 2021
		<b>Time:</b> 1pm-4pm
		<b>Location:</b> WebEx Meeting Information below

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/onstage/g.php?MTID=ec3ad015219584b6edd797a4c1ba34511>

<b>Facilitator:</b>	Cole Loewen, Fiscal Agent; Sarah Boser, Plan Coordinator	<b>Note taker:</b> Sarah Boser
<b>Invitees:</b>	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, 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, Kyle, Weimann, Scott Henderson, Commissioner Notch	
<b>Consultant</b>	➤ Paul Marston, RESPEC	
<b>Objectives:</b>	➤ BWSR edit to formal response request ➤ Public hearing overview ➤ CWMP to individual boards in February!	
<b>Pre-work</b>	Review formal responses to public comment received at hearing, review memo to PC regarding BWSR's request for editing formal response to comment #28	

## Agenda Items

Topic	Purpose	Lead	Time allotted
<ul style="list-style-type: none"> <li> <b>BWSR Request:</b> BWSR has requested that we formally edit our response to BWSR Comment #28 regarding the use of a targeting tool once the hydro-conditioned DEM has been acquired <ul style="list-style-type: none"> <li>Remove word “potentially” in narrative</li> <li>Add budget info to implementation table (do we have an estimate for this??)</li> </ul> </li> </ul>	INFORMATION	Sarah Boser	30 min.
<ul style="list-style-type: none"> <li> <b>Public Hearing Overview</b> <ul style="list-style-type: none"> <li>3 formal public comments received, responses drafted and approved by PC</li> </ul> </li> </ul>	INFORMATION	Cole Loewen; Sarah Boser	30 min.
<ul style="list-style-type: none"> <li> <b>Next Steps</b> <ul style="list-style-type: none"> <li><i>February board meetings should have an agenda item to formally approve sending the Sauk River CWMP to BWSR for approval</i></li> <li>Draft resolution courtesy of Stearns County – feel free to utilize</li> </ul> </li> </ul>	INFORMATION	Sarah Boser	30 min.
<ul style="list-style-type: none"> <li> <b>Development on Partnership Documents</b> <ul style="list-style-type: none"> <li>Currently on hold. Cole, Brad, Kyle, and Sarah plan to tackle this in 2021 – if anyone else has time and would like to</li> </ul> </li> </ul>	INFORMATION	Sarah Boser	10 min.

start work on these, please let us know – we would appreciate the help!			
<b>Next Steps</b> <ul style="list-style-type: none"> <li>• Timeline/Gantt chart overview</li> <li>• Expectations of Advisory Committee members to keep process on track</li> </ul>	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)