

Sauk River One Watershed, One Plan	Advisory Committee Meeting #18	Date: August 26 th , 2020
		Time: 9:00 am – 12:00 pm
		Location: WebEx meeting Information below

Wednesday, August 26, 2020 9:00 am, Central Daylight Time (Chicago, GMT-05:00)

Event address for panelists:

<https://saukriverwatersheddistrict.webex.com/saukriverwatersheddistrict/onstage/g.php?MTID=ef55fd689fc948b5b14f6dc4f4e584a57>

Panelist password: watershed (Please do not share panelist password)

Panelist numeric password: 415387

Call in using this option

+1-408-418-9388 United States Toll

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"> ➤ Consensus on Comments to Submit to RESPEC ➤ Next Steps 	
Pre-work	Plan review comments submitted to Sarah by Friday, August 21 st , 2020.	

Agenda Items

Topic	Purpose	Lead	Time allotted
Transition Update	INFORMATION	Sarah Boser	2 min.
Discuss September 8th Hard Deadline	INFORMATION	Sarah Boser	5 min.
Review partner comments, develop consensus	ACTION ITEM/DISCUSSION	Sarah Boser	90 min.
Future Meeting(s) <ul style="list-style-type: none"> ✓ Determine if another meeting is needed prior to September 11th deadline to RESPEC (but after Sept. 8th?) ✓ Plan on attending AC meeting on September 23rd to discuss potential policies, procedures, etc. 	DISCUSSION	Sarah Boser	5 min.
Next Steps/Timeline – highlight public comment period and expectations from partners	INFORMATION	Cole Loewen	5 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)