



Type of Meeting: Shell Rock and Winnebago One Watershed, One Plan Steering Committee

Date: November 12th, 2019

Time: 10:00 to 2:00pm

Location: Shell Rock River Watershed District

214 W. Main St.

Albert Lea, MN 56007

Facilitator: Julie Blackburn

Note Taker: Courtney Phillips

Attending: Rachel Wehner, Courtney Phillips, Philip Wacholz, Dalton Syverson, Brenda Lageson, Andy Henschel and Shaina Keseley.

Agenda:

1. Welcome, introductions, goals of meeting
 - Julie Blackburn, RESPEC consultant, welcomed the Steering Committee. After introductions and an ice-breaker were conducted, the goals of the meeting were stated. The goals include to review draft issue statements and to develop desired future conditions and goal statements.
2. Review notes from 10/24/19 meeting
 - Julie asked if there were any changes to the last set of minutes. There were no questions on the minutes.
3. Review and revise the issue statements
 - Julie read each of the issue statements one by one. Out of the 10 issue statements, there were further minor changes to 6 of the statements. After reviewing the group agreed the issue statements were good enough to move on and a document will be circulated showing the final changes.
4. Desire Future Conditions
 - Julie broke the Steering Team into 3 small groups of 2 to 3 people. Posted along the wall were stations containing the draft issue statements with blank paper. Each small group was to develop a desired future condition for each of the issue statements. After a series of time went by, the group then discussed their created desired future conditions and modified it based on the groups input.

5. Goal Statements

- The group was then again broken into the same small groups and went to the previous stations. At each station they were then asked to write a series of goal statements for each desired future condition. After some time had passed, each group presented on their goal statements and the group was able to modify them accordingly.

6. Priority locations for goal statements

- The group ran out of time for this item and instead a map framework was presented to the group by Julie. The group is excited about this mapping software and Julie will be working on minor edits before its ready for the Steering Team.

7. Wrap Up and Next Steps

- The next meeting is November 26th, 2019 at the Shell Rock River Watershed Office. Also, the operations of how the first Advisory Committee will go were also discussed as a group. This meeting is December 16th at the Freeborn County Courthouse from 9:00am to 11:30am.