# Agenda

## Advisory Committee Meeting

### MEETING INFORMATION

**Date:** January 8, 2019  
**Location:** Carlton Soil and Water Conservation District  
808 3rd Street, Carlton, MN  55718  
**Time:** 9:00 AM – 12:00PM

<table>
<thead>
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<th>AGENDA ITEMS</th>
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<tr>
<td>1. Welcome and Introductions</td>
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<td>9:00 – 9:15</td>
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| 2. Timeline  
  - *Where we’re at, what’s next, schedule for the rest of winter - spring* | Discuss | 9:15 – 9:30 |
| 3. Priority Issue Statements  
  - *Review priority issue statements and prioritize them into tiers* | Discuss/Decide | 9:30 – 10:30 |
| 4. Break | -- | 10:30 – 10:45 |
| 5. Review Issue Prioritization Results  
  - *Decide on final issue priority tiers* | Discuss/Decide | 10:45 – 11:00 |
| 6. Prioritization Method  
  - *Discuss how to prioritize where to work* | Introduce | 11:00 – 11:30 |
| 7. Draft Vision Statement  
  - *Review and recommend to Policy Committee* | Discuss/Decide | 11:30 – 11:50 |
| 8. Wrap Up  
  - *Discuss approach to writing goals and tools to measure goals* | Discuss | 11:50 – 12:00 |