

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

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Introductions	--	9:00 – 9:15
2. Timeline <ul style="list-style-type: none">• <i>Where we're at, what's next, schedule for the rest of winter - spring</i>	Discuss	9:15 – 9:30
3. Priority Issue Statements <ul style="list-style-type: none">• <i>Review priority issue statements and prioritize them into tiers</i>	Discuss/Decide	9:30 – 10:30
4. Break	--	10:30 – 10:45
5. Review Issue Prioritization Results <ul style="list-style-type: none">• <i>Decide on final issue priority tiers</i>	Discuss/Decide	10:45 – 11:00
6. Prioritization Method <ul style="list-style-type: none">• <i>Discuss how to prioritize where to work</i>	Introduce	11:00 – 11:30
7. Draft Vision Statement <ul style="list-style-type: none">• <i>Review and recommend to Policy Committee</i>	Discuss/Decide	11:30 – 11:50
8. Wrap Up <ul style="list-style-type: none">• <i>Discuss approach to writing goals and tools to measure goals</i>	Discuss	11:50 – 12:00