



## **Advisory Committee Meeting**

## **MEETING INFORMATION**

Date: February 19, 2020 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.	<ul> <li>Welcome and Introductions</li> <li>What have you learned about the Nemadji through this process that you didn't know before?</li> </ul>		9:00 – 9:15
2.	Timeline  • Where we're at, what's next, schedule for the rest of spring	Discuss	9:15 – 9:30
3.	<ul> <li>Introduce Draft Goals</li> <li>Introduce measurable goals concept</li> <li>Counting vs measuring</li> <li>Walk through draft goals</li> </ul>	Discuss/Decide	9:30 – 10:30
4.	Break		10:30 – 10:40
5.	Goal Review  • Work in small groups to comment on draft goals	Discuss/Decide	10:40 – 11:00
6.	<ul> <li>Targeting</li> <li>Discuss where to target implementing the goals</li> <li>Note locations on maps</li> </ul>	Introduce	11:00 – 11:40
7.	Draft Vision Statement     Review and recommend to Policy Committee	Discuss/Decide	11:40 – 11:55
8.	Wrap Up  Next meeting: Actions	Discuss	11:55 – 12:00