

PINE RIVER ONE WATERSHED ONE PLAN (1W1P)

Date: Wednesday, September 26th, 2018

Time: 12:30p.m. – 3:30p.m.

Location: Ideal Community Center, 35458 Butternut Point Road, Pequot Lakes, MN 56472

In Attendance

Kelly Condiff
Bob Hohlman
Jim Schultz
Tim Terrill
Melissa Barrick
Jacob Frie
Heidi Lindgren
Mike Tauber
Matt Kallroos
Tad Erickson

Bob Scharenbroid
George Minerich
Jon Lubke
Chris Pence
Dave Sohn
Mitch Brinks
Jeff Hrubes
Dave Peterson
Moriya Rufer

Welcome, Introductions and Review

- Goal of meeting is to walk the Advisory Committee through a logic model to a sample goal for them to become familiar with goal building. As well as walk out of the meeting with sample goals developed from the group which will be used in the future

Policy Board Update

- A minor change to the vision statement was decided upon. The vision statement now reads as: *Harmonizing people, water, forests, and the economy in a place to renew your spirit.*

Frame the Goal Setting Process

- Moriya presented on how to come up with surface water goals and what steps to follow which included:
 1. *What is our desired future condition?*
 2. *What is the measurable goal?*
 3. *What is our outcome (result)?*
 4. *What will we do to work toward the goal (output)?*
 5. *How will we measure our progress (output)?*

Begin Surface Water Goal Development

- The advisory committee was divided into three groups with each group assigned the task of creating three surface water goals based upon the information learned in Moriya's presentation
- What the groups came up with will be included in future summaries as they are not fully complete goals at this time.

Logo Design

- A choice between two logos were presented to the group which were designed by a local artist.
- The group unanimously decided between the two and proposed the addition of a human element into the logo for the logo to reflect the vision statement.
- An update on this will follow

Next Steps

- Staff and consultants will compile the goals developed by each of the groups, type them up, and synthesize them based on commonalities amongst the groups. The goals will then be shared with the Advisory Committee for further review.