

## March 24 - Detailed Agenda

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### Waldorf Community Center

#### Food and Dialogue

#### We will develop 4 posters to have on display as people enter

- 1- History of the group (for newcomers)
- 2- Potential Next Steps (with movable circles on board)
- 3- Setting a predictable meeting time and place (ask them to vote, 1<sup>st</sup>, 2<sup>nd</sup> Tuesday for example)
- 4- Recommendations (Could be just as a reminder or do we want to prioritize working on one first?)

Time	Topic
5:00 – 5:30	Greeting table at center set up, dinner line set up, room set up Potluck set up Placemats, recommendations visible
5:30 – 6:15	Potluck at Community Center and informal small group discussions We supply main dish and pie
6:20– 6:30	Overview Agenda - Kim History & Background Why important to create a group? – Pat Duncanson
6:30-7:00	Amboy Community Club 10 min - Amboy Video – Anne 10-15 min - Club structure and focus - ?? 5 min- Q&A - All
7:00-7:30	Watershed Group Case Studies – Patrick Moore Profile a series of watershed groups, telling stories about how they were formed and are structured. 20 min talk, 10 min Q&A
7:30-8:00	<b>Small Group Discussion question #1:</b> <b>What type of watershed organization should we create? What type are you leaning towards?</b>  Supportive documents for discussions: <ul style="list-style-type: none"><li>- Types of watershed groups matrix – A brief overview of other organizational structure</li></ul>

- Steps to create 501c3
- Map of watershed projects in Minnesota River Basin

8:00-8:15 **Small Group Discussion question #2:  
What questions do you need answered?**

Supportive documents:

- Planning Meeting Notes - Jan
- TAC Notes - Dec
- McKnight Grant

8:15-8:30 WRAP UP: Summarize small group discussions  
Who wants to commit to meet over the next 2-3 months and help decide on the structure group?  
Please come forward after the meeting

8:30-9:00 Clean up

**Desired Meeting Outcomes:**

- Decide on structure of group moving forward
- Decide on regular meeting time and place (e.g. 1<sup>st</sup>, 2<sup>nd</sup> Tuesday) for next 6 months to chart the course
- List of people willing to serve on planning/steering committee to focus on structure
- Subcommittee willing to meet and talk about group purpose and mission statement

**“The Ask” to the group:**

- Come learn and talk about different types of options there are for the newly forming - group. We want your advice about what type of watershed organization we should create. We can learn from representatives from other groups about benefits and weaknesses of various ways to organize, structure this group.
- Who wants to join a smaller group, steering team, to decide on group structure and clarify group mission and purpose?