

## **Steering Committee Meeting Agenda – May 20, 2014**

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### **Pemberton Main Street Plaza**

#### **Proposed Agenda**

**(maybe starting at 6 or 6:30??)**

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| 6:30 -6:45  | Introductions/Announcements/Agenda   |
| 6:45 – 7:30 | Lynne Kolze Presentation   |
| 7:30-8:15   | Mission Statement – Discussion and Voting<br>Group Name – Do you like it or should we change it?                                   |
| 8:15 – 9    | Shaping Next Meeting – June 26<br>Ditch 57, Mapleton - Pat Duncanson's Farm<br>Clarify main objectives and agenda for next meeting |

#### **Desired Meeting Outcomes:**

- Learn about Civic Governance and other effective watershed groups in other parts of the state
- Decide on two mission statements to bring to larger group at the next meeting
- Shape agenda for next larger group meeting
- Check in on Steering Group logistics: Do we want a regular meeting time and place? (e.g. 1<sup>st</sup>, 2<sup>nd</sup> Tuesday) for next months to chart the course

#### **Handouts:**

For Review: Draft Flyer

For Review: Draft Map of Example Practices

Meeting Notes from last meeting with Mission Statements