

**Red Lake Watershed District
10 Year Comprehensive Plan
Initial Planning Meeting
December 18, 2003**

- 1:30 Welcome ~ Myron Jesme (*RLWD Administrator*)
- 1:40 Introductions
- 1:45 Purpose, Guidelines, and Ground Rules ~ Brian Dwight (*MN Board of Water and Soil Resources*) and Jody Horntvedt (*Red River Basin Project Team Facilitator*)
- 2:00 The Red Lake Watershed District – An Overview ~ Nate Dalager (*Engineer, HDR*) and Dave Johnson (*Planner, HDR*)
- 2:30 The Comprehensive Planning Process ~ Dave, Nate and Brian
- Timelines
 - Committee Roles and Expectations
- 3:00 Identification of Planning Concerns, Goals, Hopes and Fears ~ Jody, *along with CAC and TAC members*
- 3:30 Discussion of Process, Questions, and Statement of Commitment ~ All
- 4:00 Adjourn

Conversation Guidelines

1. Everyone participates; no one dominates.
2. Seek to understand, not to be understood.
3. Try hard to understand the views of those with whom you disagree.
4. Ask questions if you are uncertain of the meaning of someone else's comments.
5. Help to keep the discussions on track and/or bring closure to a discussion by practicing "I can live with it."