High Rock Lake Nutrient Rules Engagement Process Steering Committee Meeting #2

Thursday, December 1, 2022, 9-11 am

Via Zoom

Meeting Goals

For Steering Committee members to ...

- 1. Understand and agree to the overall charge of the Steering Committee
- 2. Become more familiar with the *Reduction curve model analysis using proposed Water Quality Criteria for High Rock Lake*
- 3. Finalize the initial charge to the TAGs

Ground Rules

At its November 17, 2022 meeting, Steering Committee members agreed to work together by:

- Beginning and adjourning meetings on time
- One speaker at a time
- Listen for understanding
- Say what you need to say while making room for others to say what they need to say
- Embrace a learning mindset
- Be mindful of assumptions and ask questions
- It's okay to disagree . . . please do so respectfully
- Share your own perspective and respect the perspectives of others

Agenda		
9 am	Welcome!	
	Working together – Reviewing ground rules	Facilitation Team
	Purpose of the meeting Steering Committee charge	Joey Hester & Rich Gannon
	Orientation to the Reduction Curve Model Analysis (See file HighRockGeoMeanScenario_Nov21)	Pamela Behm & Jing Lin
	Exploring Reduction Curve Model Analysis – Q & A	
10:20 am	Finalizing charges to TAGs	Joey Hester & Rich Gannon
	Next steps, Survey, Closing	Facilitation Team