



AGENDA

Wed. December 11, 2002
9 a.m. –NOON
STRATEGIC PLANNING

Minnesota Department of Agriculture, 90 W. Plato Blvd., St. Paul

MEETING OUTCOME: To review the 2000 strategic planning session and check in with partners to see if those decisions still serve the group. To discuss future projects and funding, especially as they relate to the new challenges and opportunities brought about with the Phase II NPDES program.

9:00 WELCOME AND INTRODUCTIONS

9:10 A BRIEF OVERVIEW OF THE METRO WATERSHED PARTNERS

- Brief History of Watershed Partners – Lyndon Torstenson
- Mission Statement
- Funding Overview – Tracy Fredin
- Review of WSP Joint Projects – Project Leaders

9:30 A REVIEW OF 2000-2001 STRATEGIC PLANNING

- Organizational Outcomes – Ron Struss
- Future Projects – Cliff Aichinger

10:15 A REVIEW OF OUR CURRENT STRUCTURE

- Structure Overview – Tracy Fredin
- Feedback: group “gut check” – Group

10:30 BREAK FOR GOODIES – PLEASE BRING A TREAT TO SHARE

10:50 GROUP DISCUSSION OF FUTURE FUNDING AND SCOPE

11:50 WRAP UP

NOTES:

- **Next Steering Committee meeting: Monday, December 23, 2 p.m.**, at the Center for Global Environmental Education (CGEE), Hamline University. The Steering Committee meets regularly on the 4th Monday of each month, 2-4 p.m., at Hamline - CGEE. Meetings are open to all WaterShed

Partners.

- **Next WaterShed Partners meeting: Wednesday, January 8, 2003, 9 a.m., [at Hamline University – Conference Center](#).** Let Ron Struss 651-215-1950, or a Steering Committee member know if you have an agenda item for the meeting. Meetings of the WaterShed Partners are regularly the 2nd Wednesday of each month, 9-11 a.m. at the Mn. Department of Agriculture – St. Paul.

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