

SFNR Watershed Group
Meeting Agenda
Wednesday, 9/6/17, 7pm at MBSD offices

- 7pm Welcome, Ground Rules & explanation of recent work by ad hoc group – Dominic
 - 7:15 Presentation of Water Fair Concept and discussion – Val
 - 8pm Go-around to state level of commitment and volunteer for specific tasks – Dominic
 - 8:20 Set next meeting date and wrap up
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SFNR Watershed Group – Adhoc Planning Meeting
August 29, 2017 – 7 pm – Deming Library Meeting Room

Present: Iain Smith, Jeff Margolis, Dominic Mocerri, Holly O’Neil, Val Lloyd, Erin Suda (note-taker)

Objective: To facilitate the transition of the Watershed Group to becoming a self-organizing body.

Check-ins

Minutes: approved with revisions

Agenda Items: Library Partnership, Water Fair Concept, Watershed Group Meeting

Library Partnership ~ Erin is moving forward with an official proposal to the library for partnership on the Watershed Group educational project and expects that we may have a response before the educational

Water Fair ~ Potential dates to propose are: 10/18 and 11/1. The event will be 2.5 hours long from 6:30 to 9 pm. Holly made a few revisions to the standing Concept Paper for the event. She added a, “What has happened so far in the Watershed process” before the Infographic of Who’s Who in the first half of the evening.

Jeff wants to add Bio-magnification as a topic. This brings up more discussion about which topics will be best and who should choose. It seems important to have a section of the Water Fair where we assess interest in topics from the greater community. At this point we need to verify the topics with the Watershed Group. The topics as framed now may be too broad, too numerous. Iain suggests that we suggest three topics: Water Quality + TDML, Farming, and Recreation and give each one 8 minutes or so to present. Then give small groups a partial list of other topics and ask them to brainstorm more topics that are important to our community. When going to the WG, we can bring these three topics, but then open to input from group and who is willing to present on topics and give everyone previous list from WG meetings.

We would like to see pie and refreshments served at the beginning of meeting so folks are well fed and able to be comfortable.

We need to check in with Theresa about second half of meeting and see if she is still wanting to work on this part. At WG meeting see if other people are interested in this part. Group agrees that three good topics for this section are: 1) current Subzone Board and what they do, 2) WID, and 3) BBWARM or other example of what another community has done.

Watershed Group Meeting – meeting next week with WG. Dominic is willing to facilitate, Erin will take notes and work agenda, Ian will present on some topics, Val will reorganize list of topics, we will ask Holly to rework concept paper, Jeff will bring some refreshments. Erin and Holly will send Dominic notes from this meeting, agenda and concept paper to include in next email to WG.

CONCEPT PAPER

Draft 8.29.17

South Fork Nooksack Community
Water Fair and Pie Social
October 18th (or) November 1st, 2017
6:00-9:00 pm
Acme Elementary School Gym
DRAFT PROGRAM (Presenters TBD)

Purpose: To bring more residents and landowners into the conversation and set the foundation for future education and engagement around watershed issues and interests

PIE SOCIAL - 6:00 - 6:30 pm

PART ONE: 6:30 - 7:50 pm

1. **Welcome and why we are here** (10 min)
2. **Who's Who and What's Been Happening** (15 min)
 - a. Layman's history of planning in the watershed
 - b. Infographic of who's who in the Watershed
3. **What's next?** (5 min)
 - ✓ Community Education Forums (and)
 - ✓ Establishing some type of ongoing Watershed Group
4. **Community Education Forums** (30 min)
 - a. Brief Overview of Concept (Val?)
 - b. Panel of three speakers to present a thumbnail sketch of some topics that could be potential future Community Education Forums (8 min each)
 - Possible topics:
 - Agriculture*
 - TDML (water quality regulations)*
 - Recreation*
 - Other?*
5. **Small Group Discussion:** What watershed educational topics are important to for our community to learn and talk about it? (20 min)

Break (10 minutes)

PART TWO: 8:00 - 9:00 pm

- 6. Establishing some type of ongoing Watershed Group (30 min)**
 - a. Brief Overview of Concept (Teresa?)
 - b. Panel of presenters to illustrate different models (5 min each)

Groups and models to consider and know about:

BBWARM

WID

Acme/Van Zandt Sub Zone

Watershed Network

Watershed Council

Other?

- 7. Questions and Comments (20 min)**
- 8. Next Steps and Wrap up (10 min)**