

**Governor's Task Force on Wild Rice:  
September 27, 2018 Meeting Agenda**

9:00 a.m. – 4:00 p.m  
Blandin Foundation  
Stender Community Room  
100 North Pokegama Avenue  
Grand Rapids, MN 55744

**Meeting 1**

Objectives

- ❖ Get to know each other
- ❖ Issue framing and foundations
- ❖ Solidify group process and plan
- ❖ Gain understanding of regulatory framework

Agenda

- **Rational and Experiential Objectives** – Facilitators  
Welcome group and go over agenda, process and logistics for the day. Discuss rational and experiential objectives for the meeting.
- **Welcome and Task Force Context**– Environmental Quality Board (EQB)  
EQB will welcome group and provide background and context for the formation of the Task Force and for the shared work we will undertake.
- **Introductions and Community Building**  
Task Force members will introduce themselves, share their background, and describe their hopes and concerns for the Task Force.
- **Interest Based Problem Solving Training** – Facilitators  
Provide orientation to consensus-based approach that will guide Task Force process.
- **Review and Modify Process Agreement** – Facilitators  
Review and provide feedback on the written group agreement that will govern the Task Force process.
- **Regulatory Framework Presentations**  
Provide orientation to the regulatory structures that affect decision-making and an overview of past regulatory processes leading up to the creation of the Task Force.

Presenters:

- Federal Clean Water Act – EPA Region 5 staff
  - Tribal Clean Water Regulations – TBA
  - Minnesota and Sulfate Water Quality Standard - MPCA
- **Review and Modify Preliminary Task Force Plan**