

Agenda

Bois de Sioux – Mustinka

Joint Comprehensive Watershed Plan

Policy Committee Meeting

Date: January 2, 2025

Time: 1:00 PM

Invitees / Policy Committee

Attendees:

AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve 06/06/24 Minutes	DECISION	3 Minutes
Update of 2024 Activities and Review Financial Reports <u>WBIF #2, C23-5729, 9/28/22 FY23 Ends 12/31/25</u> \$691,868.78 spent of \$1,488,685.00 <u>WBIF #3, C25-0156, 08/27/24 FY25 Ends 12/31/27</u> \$306.95 spent of \$1,594,226.00	DISCUSS	40 Minutes
Approve Contingent Request for 1-Year Extension	UPDATE	15 Minutes