

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Policy Committee Meeting

MEETING INFORMATION

Date: January 7, 2021 **Remote Access:** Meeting ID: 882 1785 4781
 Passcode: 043552
www.zoom.com

Time: 1:00 PM 1 312 626 6799

Invitees / Attendees: Policy Committee

	ACTION	TIME ALLOTTED
<ul style="list-style-type: none"> Welcome and Updates 	Introduce	
<ul style="list-style-type: none"> Approve Minutes & Claims 	Discuss / Decide	5 min.
<p><u>PLAN APPROVAL, ADOPTION, IMPLEMENTATION</u></p> <ul style="list-style-type: none"> Recap from Subcommittee #3 – Plan Presentation at NW Committee 1/6 Steering Committee is preparing Resolutions to Adopt & Implement the Plan → Need to be approved by LGU's in Jan or Feb 	Update	
<p><u>BIENNIAL WORKPLAN</u></p> <ul style="list-style-type: none"> Recap from Subcommittee #1 – Project Fund Request Template Discuss Project Fund Requests & Assemble Biennial Workplan → Needs to be approved by Policy Committee 2/4/21 	Update Discuss / Decide	
<p><u>MEMORANDUM OF AGREEMENT</u></p> <ul style="list-style-type: none"> Recap from Subcommittee #2 Discuss Memorandum of Agreement Clauses → Needs to be approved by Policy Committee 2/4/21 or earlier, if possible → Needs to be approved by LGU's in Feb. 	Update	
<p><u>NEXT TO DEVELOP:</u></p> <p>Partnership Operating Guidelines w/WBIF Policy Project Subcontract Template</p>	Update	