

Agenda

Bois de Sioux – Mustinka

Joint Comprehensive Watershed Plan

Policy Committee Meeting

MEETING INFORMATION

Date: June 2, 2022 **Location:** Bois de Sioux Watershed District Office
704 Hwy 75
Wheaton, MN 56296

Time: 1:00 PM

Invitees / Attendees: Policy Committee

AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve Agenda & Minutes	DECISION	5 Minutes
Elections <ul style="list-style-type: none">• Chairperson• Vice Chairperson• Secretary• Treasurer Designate LGU staff person to act as responsible clerk	DECISIONS	10 Minutes
Update on WBIF #1 Implementation Grant & Work Activities Consider for Approval Changes: <ul style="list-style-type: none">• Move \$13,000 from #5 Non-Struct to #1 Ag Practices• Move \$722 from #11 Well Sealing to #1 Ag Practices• Workplan Amendment Request to move Lake Traverse Water Quality Improvement Project Phase 1,2 allocation to the final Phase 3	DECISIONS	10 Minutes
Consider for Approval WBIF #2 Grant Application & Workplan Proposal Submission	DECISIONS	15 Minutes
Update on 10-Year Plan Update for Boundary Revision	DISCUSS	15 Minutes
Project Presentation	DISCUSS	20 Minutes
Next Meeting – September 1 at 1 pm		