

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plan

REMOTE Policy Committee Meeting

MEETING INFORMATION

Date:	August 6, 2020	Location:	Please join my meeting from your computer, tablet or smartphone. www.zoom.com
Time:	1:00 – 3:00 PM		You can also dial in using your phone. +13126266799
Invitees / Attendees:	Policy Committee		Access Code: Meeting ID: 872 7804 1841 Passcode: 681184

PREPARATION FOR MEETING

Draft plan (PDF): <https://houstoneng-my.sharepoint.com/:b:/p/rolm/EZklEmK5NF5Eg6wpfYW7UH4Bnpq8VZltUKhLw1xWNaDiOA?e=LvBLKb>
Advisory Committee Comments / Responses from Informal Review: https://houstoneng-my.sharepoint.com/:x:/p/rolm/ERjAw_MDIHBPvfMwlUD1VZoBcXWQV7163892ziRNw1-d5w?e=PqEtXb

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Approve minutes from last meetingApprove invoice(s)Introduce agendaReview most recent financial report	--	10 min.
2. Comments / Responses from Informal Review <ul style="list-style-type: none">Meeting Goal: Present and discuss content and approve revisions	Discuss / Approve	45 min.
3. Draft Bois de Sioux-Mustinka CWMP <ul style="list-style-type: none">Meeting Goal: Discuss comments on Policy Committee informal review of plan	Discuss	45 min.
4. Plan Administration Structure <ul style="list-style-type: none">Meeting Goal: Discussion on implementation structure options	Discuss	15 min.
5. Next Steps <ul style="list-style-type: none">Expected items for next Policy Committee meeting	Decide	5 min.