

# Agenda

## Bois de Sioux – Mustinka

### *Joint Comprehensive Watershed Plan*

#### Policy Committee Meeting

**Date:** September 4, 2025

**Time:** 10:30 AM

**Invitees /** Policy Committee

**Attendees:**

AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve 01/02/25 Minutes	DECISION	3 Minutes
<b>Update of 2025 Activities and Review Financial Reports</b> <u>WBIF #2, C23-5729, 9/28/22 FY23 Ends 12/31/25</u> <u>WBIF #3, C25-0156, 08/27/24 FY25 Ends 12/31/27</u>	DISCUSS	40 Minutes
Confirmation of Submission for 1-Year Extension <u>WBIF #2, C23-5729, 9/28/22 FY23 Ends 12/31/25</u>	UPDATE	15 Minutes
<b><u>New Business</u></b> Pete Waller, Don Bajumpaa, 2026 PRAP for JCWMP	DISCUSS	15 Minutes