

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plan

REMOTE Policy Committee Meeting

MEETING INFORMATION

Date: September 3, 2020 **Location:** Please join my meeting from your computer, tablet or smartphone.
www.zoom.com
Time: 1:00 – 3:00 PM Meeting ID: 841 6638 0847
Passcode: 814795
Invitees / Attendees: Policy Committee
1 312 626 6799

PREPARATION FOR MEETING

Draft plan (PDF): <https://houstoneng-my.sharepoint.com/:b:/p/rolm/EZkIEmK5NF5Eg6wpfYW7UH4Bnpq8VZItUKhLw1xWNaDiOA?e=LVbLKb>
Draft appendices (PDF): <https://houstoneng-my.sharepoint.com/:b:/p/rolm/Ecs3zbvQThTckj5jaKLVm3sBzUGtKtAMtYB9fIMLS-241g?e=A1J6Fd>

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. Draft Bois de Sioux-Mustinka CWMP <ul style="list-style-type: none">Meeting Goal: Discuss comments on Policy Committee informal review of plan; Approve for 60-Day Formal Review	Discuss	60 min.
3. Plan Administration Structure <ul style="list-style-type: none">Meeting Goal: Discussion on implementation structure options	Discuss	45 min.
4. Next Steps <ul style="list-style-type: none">Expected items for next Policy Committee meeting	Decide	5 min.