

Agenda

Bois de Sioux – Mustinka

Joint Comprehensive Watershed Plan

Policy Committee Meeting

Date: January 4, 2023

Time: 1:00 PM

Invitees / Policy Committee

Attendees:

AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve 04/06/23 Minutes	DECISION	3 Minutes
Review Financial Reports WBIF #1, C21-9685, 3/19/21 FY21 Ends 12/31/23 \$95,090.55 left of \$1,064,522 WBIF #2, C23-5729, 9/28/22 FY23 Ends 12/31/25 \$495,065.38 spent of \$1,064,522	DISCUSS	3 Minutes
- Approve Request for Supplemental Funds	UPDATE	15 Minutes
- Secretary's Report Draft - Policy Committee Presentation by Bois de Sioux Watershed District	UPDATE	15 Minutes