

Agenda

Bois de Sioux – Mustinka

Joint Comprehensive Watershed Plan

Policy Committee Meeting

Date: January 5, 2022

Time: 1:00 PM

Invitees / Policy Committee

Attendees:

| AGENDA ITEMS | ACTION | TIME ALLOTTED |
|---|----------|---------------|
| Approve 09/01/22 Minutes | DECISION | 3 Minutes |
| Review Financial Reports WBIF #1, C21-9685, 3/19/21 FY21 Ends 12/31/23 \$409,217.11 spent of \$1,064,522 WBIF #2, C23-5729, 9/28/22 FY23 Ends 12/31/25 \$0.00 spent of \$1,064,522 | DISCUSS | 3 Minutes |
| - Policy Committee Presentation by Wilkin SWCD | UPDATE | 30 Minutes |
| - Identify Potential for Unused WBIF #1 Funds - Secretary's Report Draft | UPDATE | 15 Minutes |