

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Policy and Advisory Committee Meeting

MEETING INFORMATION

Date:	July 2, 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. United States: 1 312 626 6799
Invitees / Attendees:	Policy Committee		Meeting ID: 840 3645 7841 Password: 309539

PREPARATION FOR MEETING

Read: N/A

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	--	15 min.
2. Draft Plan Section 4: Implementation <ul style="list-style-type: none">Meeting Goal: Present and discuss content and approve direction	Discuss / Approve	60 min.
3. Plan Administration Structure <ul style="list-style-type: none">Meeting Goal: Discussion on implementation structure options	Discuss	30 min.
4. Next Steps <ul style="list-style-type: none">Internal Review processLocal Board rescheduled meetingExpected items for next Policy Committee meeting	Decide	15 min.