

# Agenda

## Bois de Sioux – Mustinka

### Comprehensive Watershed Management Plan

#### REMOTE Policy Committee Meeting

#### MEETING INFORMATION

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<b>Date:</b>	Dec. 3, 2020	<b>Location:</b>	<b>Please join my meeting from your computer, tablet or smartphone.</b> <a href="http://www.zoom.com">www.zoom.com</a>
<b>Time:</b>	2:00 PM		<b>You can also dial in using your phone.</b> <b>+13126266799</b>
<b>Invitees / Attendees:</b>	Policy Committee		<b>Access Code:</b> Meeting ID: 870 9779 9386 Passcode: 532045

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AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve Minutes & Claims	APPROVE	3 Minutes
Review Public Hearing Comments	APPROVE	20 Minutes
Approve Plan Submission to BWSR, Conditional Upon LGU Approval  <div style="border: 1px solid black; padding: 5px;"><p>2. <b>Final Plan Approval:</b> The Final Plan will be submitted to the member local units of government boards for approval. Following approval, the Final Plan will be submitted to BWSR for their approval. Upon BWSR approval, the Final Plan will be formally adopted by the member local units of government boards.</p></div>	DISCUSS	15 Minutes
Update on LGU Resolutions – after 12/1 and before 12/23, if possible	DISCUSS	10 Minutes
Implementation Progress – Fiscal Hosting, Program Manager	DISCUSS	30 Minutes