

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Steering Committee Meeting

MEETING INFORMATION

Date: January 7, 2021 **Remote Access:** Meeting ID: 896 5045 2970
Passcode: 915788
www.zoom.com
1 312 626 6799

Time: 9:00 AM

Invitees / Attendees: Steering Committee

	ACTION	TIME ALLOTTED
<ul style="list-style-type: none">Welcome and Updates	Introduce	
<ul style="list-style-type: none">Approve Minutes & Claims	Discuss / Decide	5 min.
<u>PLAN APPROVAL, ADOPTION, IMPLEMENTATION</u> <ul style="list-style-type: none">Report from Subcommittee #3 – Plan Presentation at NW Committee 1/6Discuss Resolutions to Adopt & Implement the Plan → Need to be approved by LGU's in Jan or Feb	Update	
<u>BIENNIAL WORKPLAN</u> <ul style="list-style-type: none">Report from Subcommittee #1 – Project Fund Request TemplateDiscuss Project Fund Requests & Assemble Biennial Workplan → Needs to be approved by Policy Committee 2/4/21	Update Discuss / Decide	
<u>MEMORANDUM OF AGREEMENT</u> <ul style="list-style-type: none">Report from Subcommittee #2Discuss Memorandum of Agreement Clauses → Needs to be approved by Policy Committee 2/4/21 or earlier, if possible → Needs to be approved by LGU's in Feb.	Update	
<u>NEXT TO DEVELOP:</u> Partnership Operating Guidelines w/WBIF Policy Project Subcontract Template	Update	