

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Steering Committee Meeting

MEETING INFORMATION

Date: June 4, 2020 **Remote Access:** <https://us02web.zoom.us/j/84049670395?pwd=dFBVRzBrZ3JBZ3BRbHlvUDVqNnkrQT09>
Meeting ID: 840 4967 0395
Password: 901879

Time: 9:00 AM – 12:00 PM +1 312 626 6799 US (Chicago)

Invitees / Attendees: Steering Committee

PREPARATION FOR MEETING

N/A

AGENDA ITEMS	ACTION	TIME ALLOTTED
1. Welcome and Updates <ul style="list-style-type: none">Introduce agendaApprove minutes from last meetingReview most recent financial report	Introduce	15 min.
2. Plan Implementation and Draft Section 4 Meeting Goal: Arrive at understanding of: <ul style="list-style-type: none">Windbreaks allocations (or not) for Funding Level 2CIP allocations by Planning Region (see Jamie's email)Funding allocations for Funding Level 3 (competitive grant)	Discuss / Decide	135 min.
3. Internal Review Process <ul style="list-style-type: none">Meeting Goal: Arrive on consensus on internal review timing and process	Discuss / Decide	15 min.
4. Next Steps <ul style="list-style-type: none">Short description of action items and future meetings	Decide	15 min.