Agenda

Bois de Sioux - Mustinka

Comprehensive Watershed Management Plans

REMOTE Steering Committee Meeting

MEETING INFORMATION

Date: November 5, 2020 **Remote** Meeting ID: 897 6747 6883

Access: Passcode: 611611

www.zoom.com

Time: 9:00 AM 1 312 626 6799

Invitees / Steering Committee

Attendees:

AGENDA ITEMS	ACTION	TIME ALLOTTED
Welcome and Updates	Introduce	3 min.
Approve Minutes & Claims	Discuss / Decide	3 min.
Discuss Plan Comments Received (so far)	Discuss / Decide	60 min.
Public Hearing Updates	Discuss	20 min.
LGU Response for Fiscal Host & Program Manager	Discuss	20 min.
Utilizing Remaining Grant Funds	Discuss	20 min.
 Next Meetings: Steering Committee - November 12th, 1 pm to Review Plan Comments and talk about LGU approval resolution. Resolutions. 		
Policy Committee – November 19 th , 2 pm		
Public Hearings		
****If public hearing comments are substantive, we may need to move the December 3rd Steering/Policy Committee Meeting so we can edit the plan and approve changes****		
Your December LGU Board Meeting: Your LGU considers for approval Resolution to Approve Plan and Submit to BWSR		
December Policy and Steering Committee Meetings – holding them and on what date?		
January 6: BWSR Northwest Regional Committee Meeting, to consider our plan		

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