

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Steering Committee Meeting

MEETING INFORMATION

Date:	May 7, 2020	Remote Access:	Join Zoom Meeting https://us02web.zoom.us/j/81081353507?pwd=QkwycDlvaW44eW9SWjRnTDczUlplVQT09 Meeting ID: 810 8135 3507 Password: 402732 One tap mobile +13126266799,,81081353507# US (Chicago) +16465588656,,81081353507# US (New York)
Time:	9:00 AM – 12:00 PM		
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 meetingApprove claimReview most recent financial report	Introduce	15 min.
2. Plan Implementation and Draft Section 4 <ul style="list-style-type: none">Meeting Goal: Arrive at understanding of how to distribute Watershed Based Implementation Funding between planning regions, projects, and goals	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 item and future meetings	Decide	15 min.