

Agenda

Bois de Sioux – Mustinka

Comprehensive Watershed Management Plans

REMOTE Steering Committee Meeting

MEETING INFORMATION

Date: January 22, 2021 **Remote Access:** Meeting ID: 890 0909 0417
Passcode: 288475
www.zoom.com

Time: 9:00 AM 1 312 626 6799

Invitees / Attendees: Steering Committee

	ACTION	TIME ALLOTTED
<ul style="list-style-type: none">Welcome and Updates	Introduce	
<u>PLAN APPROVAL, ADOPTION, IMPLEMENTATION</u> <ul style="list-style-type: none">Update on LGU Resolutions to Adopt & Implement the Plan → Need to be approved by LGU's in Jan or Feb	Update	
<u>BIENNIAL BUDGET REQUEST & WORKPLAN</u> <ul style="list-style-type: none">Report from Subcommittee #1 – Budget RequestReport from Subcommittee #1 – Work Plan Development→ Budget reviewed/approved by Policy Committee 2/4/21?→ Workplan by Policy Committee Special Meeting 2/19/21?	Update Discuss / Decide	
<u>MEMORANDUM OF AGREEMENT</u> <ul style="list-style-type: none">Update on Legal Response→ Needs to be approved by Policy Committee 2/4/21→ 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	