

# Agenda

## Bois de Sioux – Mustinka

### Comprehensive Watershed Management Plan

#### REMOTE Steering Committee Meeting

#### MEETING INFORMATION

**Date:** March 4, 2021      **Location:** Please join my meeting from your computer, tablet or smartphone.  
[www.zoom.com](http://www.zoom.com)

**Time:** 9:00 AM      You can also dial in using your phone.  
+13126266799

**Invitees / Attendees:** Steering Committee      **Access Code:**  
Meeting ID: 849 5244 3082  
Passcode: 269549

AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve Minutes & Claims	DISCUSS	5 Minutes
Update on Planning Grant	DISCUSS	5 Minutes
Update on LGU Resolutions to Adopt the Plan	DISCUSS	5 Minutes
Update on Approval of Memorandums of Agreement	DISCUSS	5 Minutes
Discuss Policy & Steering Committee Guidelines	DISCUSS	15 Minutes
Update on Grant Agreement and WBIF and Next Steps <ul style="list-style-type: none"><li>Annual Workplan and Budget</li><li>Landowner Cost Share Agreements (BWSR template, LGU Responsibility)</li><li>Project Subcontract Template</li></ul>	DISCUSS	15 Minutes