

Policy Committee Meeting North Fork Crow River One Watershed One Plan	May 3, 2023 9:00 am – 9:30 am Location: Zoom Mtg Facilitator: T. Ostendorf ZOOM Meeting
Invitees: Policy Committee Members (all meetings are open to the public).	
Join Zoom Meeting: https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09 Meeting ID: 802 153 8796 Passcode: 6821933	
Meeting Materials:	<ol style="list-style-type: none"> 1. Midpoint Grant Fact Sheet 2. November 2022 Meeting Notes

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	2 mins
Review Agenda and Meeting Notes	Information	J. Burns	3 mins
BWSR Midpoint Grant	Decision	T. Ostendorf	10 mins
Meeting Topic Suggestions	Discussion	J. Burns	5 mins
Calendar of Events	Decision	J. Burns	5 mins
Additional Items	As Requested	T. Ostendorf	5 mins

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
Policy committee meetings will be held quarterly or as directed. Meetings will be canceled if no discussion/decisions are needed.	Standing meetings will be scheduled for the 3 rd Thursday of the month, from 9 am-12 pm. Meetings will be cancelled if no discussion/decisions are needed.
June 7, 2023 August 3, 2023 (Regular meeting 4pm followed by Open House) September 6, 2023 November 1, 2023	May 18, 2023 June 15, 2023 July 20, 2023 August 17, 2023 September 21, 2023 October 19, 2023 November 16, 2023 December 21, 2023