

Policy Committee Meeting North Fork Crow River One Watershed One Plan	November 8, 2023 9:00 am – 10:00 am Location: ZOOM Mtg https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09 Facilitator: T. Ostendorf
Invitees: Policy Committee Members (all meetings are open to the public).	
Meeting Materials:	1. August 3, 2023 PC Meeting Notes 2. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	2 mins
Review Agenda and Meeting Notes	Information	J. Burns	3 mins
FY20 WBIF Grant Reconciliation	Discussion	L.Johnson	2 mins
CRP Incentive Grant	Discussion	L. Johnson	3 mins
FY22-23 WBIF Supplemental Funds	Discussion	L. Johnson	5 mins
WBIF Interest Earnings	Discussion	L. Johnson	5 mins
FY 2024 WBIF Workplan Recommendations	Presentation	T. Ostendorf	15 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.
	November 16, 2023 December 21, 2023