

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p style="text-align: right;">May 3, 2023 9:00 am – 9:30 am Location: Zoom Mtg Facilitator: T. Ostendorf</p> <p style="text-align: right;">ZOOM Meeting</p>
<p style="text-align: center;">Invitees: Policy Committee Members (all meetings are open to the public). Jeff Burns, Steve Notch, Doug Krueger, Randy Peterson, Chuck Uphoff, Roger Imdieke, Donnel Williamson, John Haffley, Larry Lindor, Danny Schiefelbein Tara Ostendorf, Luke Johnson, Holly Kovarik, Becky Schlorf, Stephanie Hatzenbihler</p>	
<p>Join Zoom Meeting: https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09 Meeting ID: 802 153 8796 Passcode: 6821933</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> 1. Midpoint Grant Fact Sheet 2. November 2022 Meeting Notes

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
<p>Introduction Jeff Burns opened the meeting at 9:01 and led introductions.</p>	Information	J. Burns	2 mins
<p>Review Agenda and Meeting Notes Agenda approval – Motion by Krueger, seconded by Uphoff, all were in favor. Meeting notes – Motion by Uphoff, seconded by Imdieke, all were in favor.</p>	Information	J. Burns	3 mins
<p>BWSR Midpoint Grant Ostendorf provided background on the BWSR Midpoint grant, intended to help the partnership prepare information for the PRAP review and plan updates as grant funds allow. The grant amount is up to \$50,000 with the TAC recommending applying for the full \$50,000. A budget worksheet will need to be submitted to BWSR to generate the grant agreement that would be with Wright SWCD, as the fiscal agent. Motion by Krueger, seconded by Imdieke, roll call vote taken, all were in favor, motion carried.</p>	Decision	T. Ostendorf	10 mins
<p>Meeting Topic Suggestions None provided.</p>	Discussion	J. Burns	5 mins
<p>Calendar of Events</p>	Decision	J. Burns	5 mins

Burns reviewed the upcoming meetings.			
Additional Items No items added.	As Requested	T. Ostendorf	5 mins

FUTURE MEETINGS

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