

<p><b>Policy Committee Meeting</b>  <b>North Fork Crow River</b>  One Watershed One Plan</p>	<p style="text-align: right;"><b>June 7, 2023</b>  <b>9:00 am – 11:00 am</b>  Location: Zoom Mtg  Facilitator: T. Ostendorf</p> <p style="text-align: right;"><b>Church of St. Phillip</b>  <b>821 E 5<sup>th</sup> St</b>  <b>Litchfield MN, 55355</b></p>
<p style="text-align: center;">Invitees: Policy Committee Members (all meetings are open to the public).</p>	
<p>Join Zoom Meeting:  <a href="https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09">https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09</a>  Meeting ID: 802 153 8796  Passcode: 6821933</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> <li>1. May 3, 2023 PC Meeting Notes</li> <li>2. Presentation Handouts</li> </ol>

### AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	2 mins
Review Agenda and Meeting Notes	Information	J. Burns	3 mins
Officer Elections	Decisions	T. Ostendorf/Chair	10 mins
Legislative Update	Information	BWSR	10 mins
2023-2024 Biennial Workplan	Presentation	T. Ostendorf	15 mins
Open House Discussion	Discussion	J. Burns	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
<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 3<sup>rd</sup> Thursday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>
<p>August 3, 2023 (Regular meeting 4:30 pm followed by Open House, Litchfield Eagles Club)  September 6, 2023  November 1, 2023</p>	<p style="text-align: center;">June 15, 2023  July 20, 2023  August 17, 2023  September 21, 2023  October 19, 2023  November 16, 2023  December 21, 2023</p>