

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p style="text-align: right;">Wednesday, June 1, 2022 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: T. Ostendorf</p> <p style="text-align: right;">Church of St. Phillip 821 E 5th St Litchfield MN, 55355</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public). <i>Physical presence required for Policy Committee Members in order to vote.</i></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. PC Meeting Notes – March 2, 2022 2. TAC Quarterly Summary 3. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	5 mins
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
Review of Grant Funding Update <ul style="list-style-type: none"> • FY20 WBIF 	Presentation	T. Ostendorf	20 mins
Review of FY2022-2023 WBIF <ul style="list-style-type: none"> • Grant Budget Request 	Presentation	T. Ostendorf	30 mins
Plan Amendments Discussion	Information	T. Ostendorf	10 mins
Meeting Date Change	Information	T. Ostendorf	10 mins
Meeting Topic Suggestions	Discussion	J. Burns	5 mins
Additional Items	As Requested	T. Ostendorf	10 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>September 7, 2022 December 7, 2022</p>	<table style="width: 100%; border: none;"> <tr> <td style="width: 50%; border: none;"> <p>June 16, 2022 July 21, 2022 August 18, 2022 September 15, 2022</p> </td> <td style="width: 50%; border: none;"> <p>October 20, 2022 November 17, 2022 December 15, 2022</p> </td> </tr> </table>	<p>June 16, 2022 July 21, 2022 August 18, 2022 September 15, 2022</p>	<p>October 20, 2022 November 17, 2022 December 15, 2022</p>
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