

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p>Wednesday, August 3, 2022 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: T. Ostendorf</p> <p>Church of St. Phillip 821 E 5th St Litchfield MN, 55355</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public). Larry Lindor, John Haffley, Danny Scheifelbein, Roger Imdieke, Jeff Mergen, Chuck Uphoff, Doug Krueger, Jeff Burns, Mary Wetter, Randy Peterson, Bob Brauchler Andy Johnson, Luke Johnson, Dennis Fuchs, Tara Ostendorf</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 Motion to approve: Krueger Second: Wetter , all in favor	Information	J. Burns	5 mins
Grant Funding Status Update <ul style="list-style-type: none"> • FY20 WBIF Ostendorf provided an update on grant expenditures, timelines and upcoming projects. Discussion on the PC seeing completed projects.	Presentation	T. Ostendorf	10 mins
Plan Amendment <ul style="list-style-type: none"> • Document Summary • Approval Process • PC Recommendation Ostendorf reviewed the status of the comprehensive watershed management plan amendment and steps needed for approval. She then requested recommendations from the Policy Committee. Discussion on the benefits the update will provide staff	Information	T. Ostendorf	30 mins

and citizens compared to the existing plan.			
Website Update <ul style="list-style-type: none"> Potential Content Johnson requested input on the information included in the new website. Consensus was to include Policy Committee meeting information, partnership and grant documents, as well as member contact information initially, with project information added after the site is published.	Information	L. Johnson	5 mins
Set 2023 PC Meeting Schedule Consensus was to maintain the meeting schedule of 9:00 a.m. on the first Wednesday of March, June, September and November as necessary.	Decision	T. Ostendorf	10 mins
Meeting Topic Suggestions None provided	Discussion	J. Burns	5 mins
Additional Items None	As Requested	T. Ostendorf	10 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 2, 2022	July 21, 2022 August 18, 2022 September 15, 2022	October 20, 2022 November 17, 2022 December 15, 2022