

<p><b>Policy Committee Meeting</b>  <b>North Fork Crow River</b>  One Watershed One Plan</p>	<p><b>Wednesday, September 1, 2021</b>  <b>9:00 am – 11:00 am</b>  Location: Zoom Mtg  Facilitator: T. Ostendorf</p> <p><b>Church of St. Phillip</b>  <b>821 E 5<sup>th</sup> St</b>  <b>Litchfield MN, 55355</b></p>
<p>Invitees: Policy Committee Members (all meetings are open to the public).  <b><i>Physical presence required for Policy Committee Members in order to vote.</i></b></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. PC Meeting Notes – 6/2/2021</li> <li>2. TAC Quarterly Summary</li> <li>3. Presentation Handouts</li> </ol>

### AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introductions	Information	J. Burns	5 mins
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
Review of FGrant Funding Update <ul style="list-style-type: none"> <li>• FY18 WBIF</li> <li>• FY20 WBIF</li> </ul>	Information	T. Ostendorf	5 mins
Summary of TAC Activities	Information	T. Ostendorf	10 mins
PTMApp Update Presentation	Presentation	A. O’Hare	20 mins
“Top 250” Targeted Practices Revision: TAC Recommendation	Decision	T. Ostendorf, A. O’Hare	10 mins
Potential Plan Updates <ul style="list-style-type: none"> <li>• Streamline Implementation Table</li> <li>• Regional Priorities</li> <li>• Work Plan Priorities</li> <li>• Prioritization Method</li> </ul>	Discussion	T. Ostendorf	15 mins
Meeting Schedule <ul style="list-style-type: none"> <li>• Feedback on meeting location</li> </ul>	Review	J. Burns	5 mins
Additional Items	As Requested		

## FUTURE MEETINGS

<b>POLICY COMMITTEE</b>	<b>TECHNICAL ADVISORY COMMITTEE</b>
<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>December 1, 2021</p>	<p>September 16, 2021            October 21, 2021            November 18, 2021            December 16, 2021</p>