

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p>Wednesday, December 1, 2021 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: L. Johnson</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). <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 – 9/1/2021 2. TAC Quarterly Summary 3. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introductions	Information	J. Burns	5 mins
Introductions of the PC members and attendees.			
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
Add the election of the secretary of the Board. [Item was not addressed – move to March agenda]			
Review of Grant Funding Update <ul style="list-style-type: none"> • FY18 WBIF • FY20 WBIF 	Information	L. Johnson	5 mins
A summary of the current expenditures for the FY18 and FY20 WBIF grants was submitted to the members. The FY2018 WBIF grant agreement ends on December 31, 2021. Funds are 99% spent to date, and it is anticipated that the grant will be fully spent by the end of year without extension. The FY2020 grant is 10% expended. Luke Johnson, Wright SWCD, informed the committee members that additional funds are allocated for various activities, but disbursements have yet to be finalized. Johnson anticipates closer to 20-30% of the grant to be spent after all allocations have been realized.			
2022 TAC Workplan	Discussion	T. Ostendorf	30 mins
The 2022 work plan for the TAC was presented to the committee for approval. Activities in the annual work plan will follow the FY2020 WBIF grant work plan as the main source of available funding. Future annual work plan activities may reflect additional fund sources, such as 319 small watershed programs. Committee members discussed the various activities included in the information presented, specifically the promotion and adoption of cover crops and			

management practices, as well as outreach efforts that could be enhanced. Policy committee recommended that members gather recommendations for outreach strategies from their respective Boards and bring them for discussion at the March policy committee meeting. Motion to approve the 2022 TAC Annual work plan made by Roger Imdieke, seconded by Chuck Uphoff. Motion approved.

Meeting Schedule			
<ul style="list-style-type: none"> Set meeting schedule for 2022 Topic Suggestions 	Review	J. Burns	5 mins
Committee set the meeting schedule for 2022. Quarterly meetings will be held on the 1 st Wednesday of the quarter from 9am – 11am. Meetings can be cancelled if there is not a significant need to meet. Calendar invites will be sent with the meeting dates.			
Additional Items	As Requested		

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE	
Policy committee meetings will be held quarterly or as directed.	Standing meetings will be scheduled for the 3 rd Thursday of the month, from 9 am-12 pm.	
Meetings will be canceled if no discussion/decisions are needed.	Meetings will be cancelled if no discussion/decisions are needed.	
March 2, 2022 June 1, 2022 September 7, 2022 December 7, 2022	January 20, 2022 February 17, 2022 March 17, 2022 April 21, 2022 May 19, 2022 June 16, 2022	July 21, 2022 August 18, 2022 September 15, 2022 October 20, 2022 November 17, 2022 December 15, 2022