

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p style="text-align: right;">August 3, 2023 4:30 pm – 5:30 pm Location: In-Person Facilitator: T. Ostendorf</p> <p style="text-align: right;">The Eagles Club 389 CSAH 34 S Litchfield MN 55355</p>
<p style="text-align: center;">Invitees: Policy Committee Members (all meetings are open to the public). Jeff Burns, Ruth Schaefer, Bob Brauchler, Chuck Uphoff, Tina Diedrick, John Haffley, Donnel Williamson, Randy Pederson, Doug Krueger, Roger Imdieke Tara Ostendorf, Stephanie Hatzenbihler, Dennis Fuchs, Luke Johnson</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> 1. June 7, 2023 PC Meeting Notes 2. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
<p>Introduction Burns led introductions</p>	Information	J. Burns	2 mins
<p>Review Agenda and Meeting Notes Agenda and meeting notes accepted as presented.</p>	Information	J. Burns	3 mins
<p>Project Planning and the 2024 WBIF workplan. Ostendorf led a discussion on planning for the FY24 WBIF work plan and beyond. She presented options for future long-term planning and funding that will be available. Krueger and Diedrick provided input on potential urban options. Imdieke brought up how unincorporated cities could benefit from future funds. Discussion on counties/cities funding SWCDs at a higher level to provide enough staff to bring in additional grant funding and provide urban services. Ostendorf provided some project examples.</p>	Presentation	T. Ostendorf	30 mins
<p>3-5 Year Approach for Future Soil/Water Conservation Needs Incorporated into previous agenda item.</p>	Discussion	J. Burns	10 mins
<p>Meeting Topic Suggestions</p>	Discussion	J. Burns	5 mins

Have staff make contact with cities and unincorporated areas for potential projects and discuss at a future meeting.			
Calendar of Events <ul style="list-style-type: none"> Discussion of Sept Mtg Motion by Imdieke, seconded by Uphoff to cancel the September meeting. All in favor. 	Decision	J. Burns	5 mins
Additional Items	As Requested	T. Ostendorf	5 mins
OPEN HOUSE TO FOLLOW 5:30 – 7:30 pm			

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.
August 3, 2023 (Regular meeting 4:30 pm followed by Open House, Litchfield Eagles Club) September 6, 2023 – Cancelled November 1, 2023	August 17, 2023 September 21, 2023 October 19, 2023 November 16, 2023 December 21, 2023