

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p><b>Wednesday, August 3, 2022</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 – March 2, 2022</li> <li>2. TAC Quarterly Summary</li> <li>3. Presentation Handouts</li> </ol>

### AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	5 mins
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
Grant Funding Status Update • FY20 WBIF	Presentation	T. Ostendorf	10 mins
Plan Amendment • Document Summary • Approval Process • PC Recommendation	Information	T. Ostendorf	30 mins
Website Update • Potential Content	Information	L. Johnson	5 mins
Set 2023 PC Meeting Schedule	Decision	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 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>

November 2, 2022	July 21, 2022 August 18, 2022 September 15, 2022	October 20, 2022 November 17, 2022 December 15, 2022
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