

<p>Policy Committee Meeting</p> <p>North Fork Crow River</p> <p>One Watershed One Plan</p>	<p>Wednesday, March 3, 2021 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: L. Johnson</p> <p>Join Zoom Meeting https://us02web.zoom.us/j/87677936578?pwd=dXFHZyt2czBENHFvWFZLT0oyM0gzZz09</p> <p>Meeting ID: 876 7793 6578 Passcode: 165537</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public)</p>	

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Review Agenda	Document for Review / Decision	L. Johnson	5 mins
Introduction of New Members	Information	L. Johnson	15 mins
Election of Officers <ul style="list-style-type: none"> • Chair - <i>Vacant</i> • Vice-Chair – Jeff Burns 	Decision	Acting Chair / L. Johnson	15 mins
Overview of the History of 1W1P	Presentation	M. Johnson	15 mins
Introduction of Moore as Plan Consultant	Information	L. Johnson/T. Ostendorf	5 mins
Review FY18-19 WBIF annual report	Information	L. Johnson/T. Ostendorf	5 mins
Review FY20-21 WBIF biennial work plan. <ul style="list-style-type: none"> • Overview of the work plan, roles, anticipated actions • Discuss PC role in annual review process 	Information	L. Johnson/T. Ostendorf	30 mins
Meeting Schedule	Decision	L. Johnson	5 mins
Additional Items	As Requested		

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
<p>Policy committee meetings will be held _____.</p>	<p>Standing meetings will be scheduled for the 3rd Tuesday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>
	<p>March 18, 2021 August 19, 2021</p>

	April 15, 2021	September 16, 2021
	May 20, 2021	October 21, 2021
	June 17, 2021	November 18, 2021
	July 15, 2021	December 16, 2021