

<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
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
Review of Grant Funding Update <ul style="list-style-type: none"> • FY18 WBIF • FY20 WBIF 	Information	L. Johnson	5 mins
2022 TAC Workplan	Discussion	T. Ostendorf	30 mins
1W1P: New Planning Areas <ul style="list-style-type: none"> • South Fork Crow River • St. Cloud - Mississippi 	Information	L. Johnson	5 mins
Meeting Schedule <ul style="list-style-type: none"> • Set meeting schedule for 2022 • Topic Suggestions 	Review	J. Burns	5 mins
Additional Items	As Requested		

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 3rd Thursday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>	
	<p>January 20, 2022 February 17, 2022 March 17, 2022 April 21, 2022 May 19, 2022 June 16, 2022</p>	<p>July 21, 2022 August 18, 2022 September 15, 2022 October 20, 2022 November 17, 2022 December 15, 2022</p>