

<p><b>Policy Committee Meeting</b></p> <p><b>North Fork Crow River</b></p> <p>One Watershed One Plan</p>	<p style="text-align: right;"><b>August 3, 2023</b>  <b>4:30 pm – 5:30 pm</b>  Location: In-Person  Facilitator: T. Ostendorf</p> <p style="text-align: right;"><b>The Eagles Club</b>  <b>389 CSAH 34 S</b>  <b>Litchfield MN 55355</b></p>
<p>Invitees: Policy Committee Members (all meetings are open to the public).</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> <li>1. June 7, 2023 PC Meeting Notes</li> <li>2. Presentation Handouts</li> </ol>

**AGENDA**

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	2 mins
Review Agenda and Meeting Notes	Information	J. Burns	3 mins
Project Planning and the 2024 WBIF workplan.	Presentation	T. Ostendorf	30 mins
3-5 Year Approach for Future Soil/Water Conservation Needs	Discussion	J. Burns	10 mins
Meeting Topic Suggestions	Discussion	J. Burns	5 mins
Calendar of Events <ul style="list-style-type: none"> <li>• Discussion of Sept Mtg</li> </ul>	Decision	J. Burns	5 mins
Additional Items	As Requested	T. Ostendorf	5 mins
<p>OPEN HOUSE TO FOLLOW 5:30 – 7:30 pm</p>			

**FUTURE MEETINGS**

<b>POLICY COMMITTEE</b>	<b>TECHNICAL ADVISORY COMMITTEE</b>
<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>
<p>August 3, 2023 (Regular meeting 4:30 pm followed by Open House, Litchfield Eagles Club)</p> <p>September 6, 2023</p> <p>November 1, 2023</p>	<p>August 17, 2023</p> <p>September 21, 2023</p> <p>October 19, 2023</p> <p>November 16, 2023</p> <p>December 21, 2023</p>