

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p>Wednesday, March 2, 2022 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 – 12/1/2021 2. TAC Quarterly Summary 3. Presentation Handouts 4. FY2020 Funding Summary - Handout Provided

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	5 mins
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
Election of Officers (Chair, Vice-chair, Secretary, others)	Action	J. Burns	10 mins
Review of Grant Funding Update <ul style="list-style-type: none"> • FY18 WBIF – Grant Closure • FY20 WBIF 	Presentation	T. Ostendorf	20 mins
River Assessment Presentation	Information	A. Johnson	20 mins
Review of FY2022-2023 WBIF Grant Budget Request <ul style="list-style-type: none"> • Draft request review • Tie-in with 2022 Annual Work Plan 	Input / Information	T. Ostendorf	30 mins
Board member recommendations for Education, Outreach	Information	J. Burns	10 mins
Meeting Topic Suggestions	Discussion	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>June 1, 2022 September 7, 2022 December 7, 2022</p>	<p>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>