

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p>Wednesday, November 2, 2022 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: T. Ostendorf</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 – August 3, 2022 2. TAC Quarterly Summary 3. Presentation Handouts

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Introduction	Information	J. Burns	5 mins
Review Agenda and Meeting Notes	Information	J. Burns	5 mins
County Ditch Storage Options	Presentation	ISG	25 mins
TAC Meeting Updates	Information	T. Ostendorf	10 mins
Grant Funding Status Update <ul style="list-style-type: none"> • FY20 WBIF Status • FY22 WBIF Submittal 	Discussion	T. Ostendorf	10 mins
Plan Amendment <ul style="list-style-type: none"> • Status of Amendment 	Information	T. Ostendorf	10 mins
Meeting Topic Suggestions	Discussion	J. Burns	5 mins
Calendar of Events	Decision	J. Burns	10 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 3rd Thursday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>	
<p>November 2, 2022 March 1, 2023 - Invitational</p>	<p>November 17, 2022 December 15, 2022</p>	<p>January 19, 2023 February 16, 2023</p>

June 7, 2023 September 6, 2023 November 1, 2023	
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