

<p>Policy Committee Meeting North Fork Crow River One Watershed One Plan</p>	<p>Wednesday, June 2, 2021 9:00 am – 11:00 am Location: Zoom Mtg Facilitator: T. Ostendorf</p> <p>Join Zoom Meeting: https://us02web.zoom.us/j/8021538796?pwd=ZFNxYXhYZ0Z6WjRyaXhaL1FObHhkUT09</p> <p>Meeting ID: 802 153 8796 Passcode: 6821933</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public)</p>	
<p>Meeting Materials:</p>	<ol style="list-style-type: none"> 1. 3/3/2021 PC Meeting Notes 2. NF1W1P Bylaws_DRAFT FOR UPDATE 3. Project Approval Process 4. MOCA Final 5. NFCR Plan Excerpt 6. BWSR Response_PC Roles 7. TAC Quarterly Summary

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Review Agenda and Meeting Notes	Information	T. Ostendorf	5 mins
Bylaw Discussion <ul style="list-style-type: none"> • Revision Draft • Approval Process 	Discussion / Decision	T. Ostendorf/ J. Burns	30 mins
BWSR Update on PC Roles	Information	T. Ostendorf	10 mins
Workplan Review <ul style="list-style-type: none"> • Approved workplan • Approved Projects 	Information	T. Ostendorf	15 mins
Summary of TAC Activities	Information	T. Ostendorf	10 mins
Meeting Schedule	Discussion	T. Ostendorf	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>

September 1, 2021 December 1, 2021	May 20, 2021 June 17, 2021 July 15, 2021 August 19, 2021	September 16, 2021 October 21, 2021 November 18, 2021 December 16, 2021
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