Agenda

Bois de Sioux – Mustinka

Joint Comprehensive Watershed Plan

INPERSON & REMOTE Policy Committee Meeting

MEETING INFORMATION				
Date:	April 1, 2021	Location:	Please join my meeting from your computer, tablet or smartphone. www.zoom.com	
Time:	1:00 PM		You can also dial in using your phone. +13126266799	
Invitees / Attendees:	Policy Committee		<mark>Access Code:</mark> Meeting ID: 812 4340 5570 Passcode: 512664	

AGENDA ITEMS	ACTION	TIME ALLOTTED
Approve Minutes & Claims	DISCUSS	5 Minutes
Update on Planning Grant & Amount to be Returned	DISCUSS	5 Minutes
Update on Implementation Grant	DISCUSS	5 Minutes
Approval of Policy and Steering Committee Operating Guidelines	DISCUSS	15 Minutes
Election of Officers	DISCUSS	10 Minutes
Presentation of Fiscal Agent Contract	DISCUSS	15 Minutes