

Middle River Snake Tamarack Rivers 1W1P

Policy Committee Meeting Agenda

Thursday January 28th, 2021 @ 1:00 pm

WebEx <https://minnesota.webex.com/minnesota/onstage/g.php?MTID=e8ba1f6c28828a50b6884e6e82ad7d0ea>

Password: webex

1-415-655-0003 United States Toll

Event number (access code): 146 272 6994

Welcome: West Polk SWCD, Nicole Bernd
(Have a map to share with a group)

Board of Water and Soil Resources (BWSR), Matt Fischer
BWSR Videos; Pick out 2 or 3 videos to watch live during meeting

One Watershed One plan - 5 minutes

Q/A – will be called upon

Roles, Committees and Commitments – 9 minutes

Q/A – will be called upon

3 Big Ideas – 7 minutes

Q/A – will be called upon

Approval of Bylaws: Nicole B. ask for a Chair

Elections of Officers - Chair

Workplan (Budget/Timeline) Chair/Nicole B.

Consultant proposal/budget discussion - Chair/Nicole B.

Request Approval: Workplan Budget and Timeline - Chair/Nicole B.

Request Approval for all 3 - Chair

Committees: Discuss/Input

Next Steps: Discussion

Send workplan to BWSR/Marshall SWCD put workplan into Elink; grant agreement executed (Marshall SWCD)/ask HEI put contract together after grant agreement)

Meeting Dates: What day works best for Policy Committee meetings (i.e. 3rd Wed/month)

Other:

Adjourn: