

# Middle River Snake Tamarack 1W1P WebEx Notes

Wednesday, January 20, 2021 @ 1:00 pm

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Attendees: Matt Fischer, Nicole Bernd, Josh Johnson (Marshall Co), Jacob Snyder, Darren Carlson, Morteza Maher, Katrina Haugen,

Any questions on the last meetings notes: N/A

Hydro Conditioning status: Matt gave an update: no new info from Henry. Hoping to have more of an update by the end of the week. Figure out the budget and plan for the balance left to be applied to Hydro conditioning. Hopefully, we will have more Information by the Policy Committee meeting.

Finalize Budget: Need to Finalize today!! Recommend reducing Hydro conditioning budget to keep us at our budget. Budget is ready for the Policy Committee to review. Will send it to Julie after the Policy Committee meeting for approval/review.

Committees: everything looking good, a few more spots to fill in but looks complete for the most part

Policy meeting notification: Katrina will send out the Board meeting packets to committee members by e-mail only. Anyone who does not receive or look at e-mails, that organization will oversee printing and mailing information. Send out tomorrow. (7 days in advance) will all be in one PDF to forward to the committee.

DRAFT Policy Committee meeting agenda: Approve Budget, approve bylaws, approve hiring Huston Engineering, timeline, work plan.

Next steps: