



## Policy Committee Meeting

### MEETING INFORMATION

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**Date:** April 20, 2022      **In-Person:**  
**Time:** 1:00 PM – 4:00 PM      Marshall County Courthouse  
208 E Colvin Ave, Warren, MN 56762  
**Invitees:** Policy Committee      **Remote Option:** *See Link Below*

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### Microsoft Teams meeting

Join on your computer or mobile app

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[+1 763-445-9351,,846144221#](#) United States, Plymouth

Phone Conference ID: 846 144 221#

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| AGENDA ITEMS  | ACTION  | TIME   |
|---|---------|--------|
| 1. Welcome and Business Items <ul style="list-style-type: none"><li>Approval of agenda</li><li>Approval of meeting minutes</li></ul>                                      | --      | 15 min |
| 2. Internal Review: Revisions <ul style="list-style-type: none"><li>Discuss comments received and resolutions to comments</li><li>Discuss Formal Review process</li></ul> | Discuss | 60 min |
| 3. Formal Review of the MSTR CWMP <ul style="list-style-type: none"><li><b>Meeting Goal:</b> Approve MSTR CWMP for Formal Review</li></ul>                                | Approve | 30 min |
| 4. Action Items and Next Steps  | Discuss | 15 min |