

Policy Committee Agenda



MEETING INFORMATION

Date: Thursday, April 25th, 2024

Location: Hill City School
500 Lone St, Hill City, MN 55748
Community Room

Time: 11:30 AM - 2:30 PM

PREPARATION FOR MEETING

Review: March 2024 Policy Committee meeting minutes; Joint Power information;

AGENDA ITEMS	ACTION	PRESENTER	TIME
1. Call the meeting to Order	Decide	Chair	11:30 - 11:35
2. Introduction <ul style="list-style-type: none"> Brief introduction for those in attendance 	Introduce	Itasca SWCD	11:35 - 11:50
3. Approve Agenda	Decide	Chair	11:50 - 11:52
4. Approve March 28th Policy Meeting Minutes	Decide	Chair	11:52 - 11:55
5. Presentation: Paul Radomski (MN DNR) and Jeff Hrubes (BWSR)	Informational	Paul Radomski & Jeff Hrubes	11:55 - 12:20
6. Timeline Update & Next Steps <ul style="list-style-type: none"> Internal review of draft plan sections 	Informational	Itasca SWCD	12:20 - 12:30
7. Summary of April Advisory Meeting <ul style="list-style-type: none"> List of implementation actions Emerging and local concerns 	Informational	Itasca SWCD	12:30 - 12:40
8. Implementation Structure - Joint Powers <ul style="list-style-type: none"> Continued discussion about type of oversight for implementation- Joint Powers Board, Joint Powers Collaboration, etc... 	Decide	Itasca SWCD	12:40 - 1:00
9. Wrap Up <ul style="list-style-type: none"> Schedule next Policy Committee Meeting- June 27th? Additional Items? 	Decide	Chair	1:00 - 1:15
10. Adjourn	Decide	Chair	1:15