

	<b>Policy Committee</b> <u><b>Meeting #2</b></u>	Date: June 29, 2020
		Time: 9:00-10:00 a.m.
		Location: Virtual* Connection Information: Meeting Link: <a href="https://meet.google.com/nfv-sakv-qek">meet.google.com/nfv-sakv-qek</a> Meeting Phone Number: <a href="tel:(US)+12097916955">(US)+1 209-791-6955</a> PIN: 703 599 547# If you have trouble connecting, please call Kate: 218-576-8068

**Staff Support:** Attending Steering Committee Members

**Note-taker:** TBA

**Invitees:** Policy Committee. Members: Frank Jewell, Marv Bodie, Russ Kurhajetz, Al Moline, Chuck Bainter, Reginald DeFoe  
 Steering Committee Members; Jeff Hrubes, Erin Loeffler, BWSR staff

**Pre-work:** Review Advisory Committee Selection Draft "Application" and Strategy  
 Review 3/9/20 Meeting #1 minutes

## Agenda Items

Topic	Purpose	Lead	Time Alloted
✓ Roll Call	INFO	Jewell/Chair	5 min
✓ Approve agenda	DECISION	Jewell	5 min
✓ Approve 3/9/20 minutes	DECISION	Jewell	5 min
✓ Overview of Planning Area	INFO	Kubiak	15 min
✓ Highlights of comments received during 60 day Intent To Plan comment period	INFO	Kubiak	10 min
✓ Update on Consultant RFP process	INFO	Kubiak	5 min
✓ Proposed strategy for assembling the Advisory Committee	DECISION	Jewell	10 min
✓ Adjourn	DECISION	Chair	

\*Minnesota Statutes Section 13D.021 requires a public body to make a determination that an in-person meeting is "not practical or prudent because of a health pandemic or an emergency declared under chapter 12." At this time, the governor has declared an emergency under Ch. 12. Requirements for holding a meeting via telephone or other electronic means include: 1. All participating members can hear one another; 2. Members of the public at the physical meeting location can hear all discussion "unless attendance at the regular meeting location is not feasible due to the health pandemic"; 3. At least one member of the public body is present at the meeting location, "unless unfeasible due to the health pandemic"; and 4. All votes are taken by roll call. To the extent practical, public bodies should allow the public to monitor the meeting remotely, pursuant to subdivision 3 of this section. However, the public body may charge for the costs incurred as a result of those additional monitoring connections.