

	<b>Policy Committee</b> <b><u>Meeting #4</u></b>	Date: January 28, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets Link: <a href="https://meet.google.com/eez-nzzq-uzh?authuser=0">https://meet.google.com/eez-nzzq-uzh?authuser=0</a> Call In: 1 929-266-1065 PIN: 814 248 528#

**Staff Support:** Attending Steering Committee Members

**Note-taker:** Melanie Bomier

**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 **Present: R.C. Boheim (South St. Louis SWCD), Melanie Bomier (Carlton SWCD), Jeff Hrubes (BWSR), Ann Thompson (South St. Louis SWCD), Erin Loeffler (BWSR), Phil Norwich (North St. Louis SWCD), Becca Reiss (North St. Louis SWCD)**

**Pre-work:** Plan Update, Advisory Committee Additions, Review 8/20/20 Meeting #2 minutes

## Agenda Items

Topic	Purpose	Lead	Time Allotted
Roll Call: <b>Frank Jewell, Marv Bodie, Al Moline, Chuck Bainter, and Reginald DeFoe</b>	INFO	Chair	5 min
✓ Review & approve agenda, Approve 8/20/20 minutes <b>M/S: Bainter/Moline</b>	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> <li>Virtual Kickoff and Survey Results</li> <li>Advisory Committee Update</li> </ul> <b>Melanie Bomier provided updates of the virtual kick off and Advisory Committee meeting held last week.</b>  <b>Moline requested update to the website to present project specific information first. Melanie Bomier will work with South St Louis SWCD to update the website.</b>	INFO	Bomier	45 min
✓ Andrew Slade Request for Admission to the Advisory Committee <b>M/S Bodie/DeFoe</b>	DECISION	Bomier/Chair	15 min
✓ Plan Newsletter Approval & discussion on Board Updates <b>All Policy Committee members approved the newsletter to be sent to be shared as presented.</b>	DECISION	Bomier	10 min
✓ Adjourned Next meeting 2/25/21	DECISION	Chair	5 min