

	Policy Committee <u>Meeting #5</u>	Date: March 25, 2021
		Time: 1:00-3:00 p.m.,
		Location: Virtual* Via Google Meets Link: https://meet.google.com/ris-vjwr-wvu?hs=122&authuser=0 Call In: 1 601-861-4078 PIN: 961 670 570#

Staff Support: Attending Steering Committee Members

Note-taker: Melanie Bomier

Attendees **Marv Bodie, Russ Kurhajetz, Al Moline, Chuck Bainter, Reginald DeFoe**
Melanie Bomier, R.C. Boheim, Anita Provinzino, Becca Reiss, Jeff Hrubes, Erin Loeffler, Jennifer Olson, Jen Kader, Marcia Stromgren

Pre-work: Review Issue Statement List, Planning Area Memo and 1/28/21 Meeting #4 minutes

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call	INFO	Chair	5 min
✓ Review & approve agenda (M/S: Bainter/DeFoe), January meeting minutes (M/S: Moline/Bainter)	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> • Virtual Kickoff and Survey Results – Presentation by Jen Kader, Fresh Water Society • Financial Report • Advisory Committee Update – Sub-Planning Boundaries 	INFO	Bomier	60 min
✓ Issue Statement List Approval (M/S: Bainter/DeFoe)	DECISION	Bomier/Chair	30 min
✓ Adjourn (M/S: Bainter/Moline) Next meeting 4/22/21 5/27/21	DECISION	Chair	5 min