

	<b>Policy Committee</b> <u><b>Meeting #7</b></u>	Date: July 22, 2021
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets Thursday, July 22 · 1:00 – 3:00pm Google Meet joining info: Video call link: <a href="https://meet.google.com/rbv-nkpa-yuc">https://meet.google.com/rbv-nkpa-yuc</a> Or dial: (US) +1 307-439-5599 PIN: 484 660 639# More phone numbers: <a href="https://tel.meet/rbv-nkpa-yuc?pin=429051147222">https://tel.meet/rbv-nkpa-yuc?pin=429051147222</a>

**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

**Pre-work:** Review Issue 5/27/21 Meeting #6 minutes, Financial Report

## Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call	INFO	Chair	5 min
✓ Review & approve agenda, May meeting minutes	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> <li>• Financial Report</li> <li>• Advisory Committee Update – Goals Presentation</li> </ul>	INFO	Bomier	20 min
✓ Plan Administration Discussion	INFO	Jeff Hrubes	45 min
✓ Adjourn Next meeting 8/26/21	DECISION	Chair	5 min