

	Policy Committee <u>Meeting #7</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: https://meet.google.com/rbv-nkpa-yuc Or dial: (US) +1 307-439-5599 PIN: 484 660 639# More phone numbers: https://tel.meet/rbv-nkpa-yuc?pin=4290511472222

Staff Support: Attending Steering Committee Members

Note-taker: Melanie Bomier

Attendees: Frank Jewell, Al Moline, Chuck Bainter, Reginald DeFoe, Jeff Hrubes, Erin Loeffler, Marcia Stromgren, Anita Provinzino, Melanie Bomier, R.C. Boheim

Review Issue 5/27/21 Meeting #6 minutes, Financial Report

Pre-work:

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call 1:02 PM	INFO	Chair	5 min
✓ Review & approve agenda, May meeting minutes M/S Bainter, Moline	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> Financial Report Advisory Committee Update – Goals Presentation Melanie Bomier provided an update of the progress developing the goals to date. Approximately half the goals have been reviewed by the Advisory Committee. The Steering Committee will begin working on calculating numbers for these goals, and the Advisory Committee will review the remaining goals at their August Meeting.	INFO	Bomier	20 min
✓ Plan Administration Discussion Jeff Hrubes presented options for plan administration. A joint powers collaboration or a joint powers board are both options. Additional LGUs, like municipalities, have the option of being a part of the implementation agreement. Additional information will be sent with the meeting minutes for the Policy Committee to review.	INFO	Jeff Hrubes	45 min
✓ Adjourn 1:54PM M/S Moline/Bainter Next meeting 8/26/21 – We will review/approve the draft goals for the plan.	DECISION	Chair	5 min