

	Policy Committee <u>Meeting #9</u>	Date: January 27, 2022
		Time: 1:00-3:00 p.m.
		Location: Virtual* Via Google Meets St Louis 1W1P Policy Committee Thursday, January 27 · 1:00 – 3:00pm Google Meet joining info Video call link: https://meet.google.com/knj-ncqe-dct Or dial: (US) +1 413-961-2557 PIN: 615 755 932#

Staff Support: Attending Steering Committee Members

Note-taker: Melanie Bomier

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

Pre-work: Review Meeting #7 minutes, Draft Newsletter, Draft Goals Numbers –
Watershed Wide

Agenda Items

Topic	Purpose	Lead	Time Allotted
✓ Roll Call	INFO	Chair	5 min
✓ Review agenda, August meeting minutes	DECISION	Chair	5 min
✓ Project Update <ul style="list-style-type: none"> • Financial Report • Advisory Committee Update – Goals • Nest Steps - Implementation Strategies 	INFO	Bomier	40 min
✓ Newsletter Update Review	Info	Bomier	5 min
✓ Adjourn Next meeting February 24, 2022	DECISION	Chair	5 min