Minutes from the April 27, 2023 Policy Committee Meeting

Call to Order The meeting began at 1:00 pm

**Members Present:** **Others Present**:

Al Moline Steering Committee Members and BWSR Staff

Chuck Bainter

Beth Hippert

Tim Michaelson

Reginald DeFoe

Annie Harala

Committee Organization – Approve By-laws The Policy Committee reviewed the By-laws. Motion by Hippert, seconded by DeFoe to approve the By-laws with the addition of Lake County listed in Article I.

Affirmative: Moline, Bainter, Hippert, Michaelson, Defoe

Opposed: None ***Motion Carried***

Draft Implementation Phase MOA The Policy Committee reviewed the MOA. Motion by Moline, seconded by Hippert to approve the MOA.

Affirmative: Moline, Bainter, Hippert, Michaelson, Defoe, Harala

Opposed: None ***Motion Carried***

Draft Implementation BudgetThe Policy Committee reviewed the draft budget for $1,475,535 completed by the Steering Committee. It was noted that FY24 and 25 funding could be higher, and the Steering Committee may need to complete a new budget. Motion by Hippert, seconded by Harala to approve the MOA.

Affirmative: Moline, Bainter, Hippert, Michaelson, Defoe, Harala

Opposed: None ***Motion Carried***

Adjourn Motion by Harala, seconded by Hippert to adjourn the meeting.

Affirmative: Moline, Bainter, Hippert, Michaelson, Defoe, Harala

Opposed: None ***Motion Carried***

Meeting adjourned at 1:44 pm