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| NemadjiOne Watershed, One Plan  | Policy CommitteeMeeting #8 | Date: August 6, 2020 |
| Time: 9:00 to 10:30 |
| Location: WebEx |
| Facilitator: Melanie Bomier |  | **Note taker:** Melanie Bomier |
| Invitees: | Policy Committee Members, Steering Team |
| Goals: | Approve Draft Plan for 60-day review, Set public Hearing date and discuss hearing format, Discuss Draft Plan Administration MOA |
| Please bring: | 3-ring binders  |
| Agenda Items |
| **Topic** | **Purpose** | **Presenter** | **Time allotted** |
| * Approve Minutes, Review Agenda
 | Decide | Melanie Bomier | 5 min. |
| * Financial Report
 | Decide | Melanie Bomier | 5 min. |
| * Approve plan for 60-day review
 | Decide | Melanie Bomier | 15 min. |
| * Set Public Hearing Date – Wednesday October 21st ?
	+ Hearing Format
 | Decide | Melanie Bomier | 15 min. |
| * Draft Plan Administration MOA
 | Information  | Melanie Bomier | 30 min. |
| * Next Steps
	+ 60-day comments – September - October
	+ Public Hearing – October
	+ Regional BWSR Board meeting – December 3rd
 | Information | Melanie Bomier | 5 min. |
| * Next Meeting Planning
	+ October 21st, 2020?
 | Decide | Melanie Bomier | 5 min. |