

<b>Nemadji</b> <b>One Watershed, One Plan</b>	<b>Policy Committee</b> Meeting #10	Date: January 4, 2021
		Time: 1:00 to 3:00PM
		Location: WebEx

**Facilitator:**  
Melanie Bomier

**Note taker:** Melanie Bomier

**Invitees:** Policy Committee Members, Steering Team

**Goals:** Finalize Draft MOA, Review First Biennium Work Plan

**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.
✓ Review and Finalize Draft MOA <ul style="list-style-type: none"> <li>○ County Attorney Review</li> <li>○ Board Presentations</li> </ul>	Decide	Melanie Bomier	45 min.
✓ Review first biennium work plan	Information	Melanie Bomier	15 min
✓ Next Steps <ul style="list-style-type: none"> <li>○ Finalize MOA</li> <li>○ Present to Boards in January/February?</li> </ul>	Information	Melanie Bomier	5 min.
✓ Next Meeting Planning <ul style="list-style-type: none"> <li>○ February or March 4<sup>th</sup>, 2021?</li> </ul>	Decide	Melanie Bomier	5 min.