

Nemadji One Watershed, One Plan	Policy Committee Meeting #8	Date: June 4, 2020
		Time: 9:00 to 11:00
		Location: WebEx

Facilitator:
Melanie Bomier

Note taker: Melanie Bomier

Invitees: Policy Committee Members, Steering Team

Goals: Approve Priority Issues

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.
✓ Draft Plan Presentation	Information	Jeff Hrubes	30 min
✓ Plan Administration	Decide	Melanie Bomier	30 min.
✓ Next Steps <ul style="list-style-type: none"> ○ Board Presentations – June ○ Board Decisions – July ○ Updated Timeline 	Information	Melanie Bomier	20 min.
✓ Next Meeting Planning <ul style="list-style-type: none"> ○ July 2nd, 2020? 	Decide	Melanie Bomier	5 min.