

# Cottonwood-Middle Minnesota One Watershed, One Plan



## Policy Committee Meeting

Wednesday, November 20, 2024 • 12:00 PM – 1:30 PM

### In Person Option:

Springfield Area Community Center  
33 S Cass Ave, Springfield, MN 56087

### Virtual Meeting:

Microsoft Teams [Need help?](#)  
[Join the meeting now](#)  
Meeting ID: 217 937 634 543  
Passcode: 4kuDco

Dial in by phone  
[+1 763-445-9351, 473833308#](#) United States, Osseo  
[Find a local number](#)  
Phone conference ID: 473 833 308#

Agenda Items	Action	Time
<b>Lunch Provided: 12:00 – 12:30 PM</b>		
1. Welcome and Introductions	--	5 min
2. General Business Items <ul style="list-style-type: none"><li>• Approve agenda and minutes</li><li>• Approve financial report</li></ul>	Approve	5 min
3. Plan Approval Status <ul style="list-style-type: none"><li>• BWSR Regional Meeting December 9th</li></ul>	Discuss	10 min
4. Remaining Planning Grant Dollars <ul style="list-style-type: none"><li>• Approve use of remaining planning grant dollars</li></ul>	Approve	20 min
5. Formal Agreement Update	Discuss	15 min
6. Action Items and Next Steps	--	5 min