



Policy Committee Meeting

Monday, June 24, 2024 • 1:00 PM - 3:00 PM

In Person Option:

Springfield Area Community Center 33 S Cass Ave, Springfield, MN 56087 Virtual Option:

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 237 087 216 941

Passcode: sRzREr **Dial in by phone**

+1 763-445-9351,,39409308# United States,

Plymouth

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Phone conference ID: 394 093 08#

Agenda Items	Action	Time
I. Welcome and Introductions		5 min
2. General Business Items	Approve	5 min
Approve agenda and minutes		
Approve financial report		
3. Internal Review Comments	Discuss /	30 min
 Overview of comments received and Steering / Advisory Committee recommendations 	Approve	
 Invitation for additional comments 		
Approve plan revisions		
4. Formal Review Process	Discuss /	15 min
Overview of process	Approve	
0 60-day comment period (July I – August 3I)		
o Public Hearing: September 18 (morning)		
o BWSR Approval process		

 Approve plan for Formal, 60-day review 		
5. Formal Agreements	Discuss / Decide	20 min
6. Action Items and Next Steps	Discuss	5 min