# Policy Committee Agenda



## MEETING INFORMATION

**Date**: March 28th, 2024

**Time:** 11:30 AM – 2:30 PM

**Location**: Hill City School
500 Ione St, Hill City, MN 55748
Community Room

## PREPARATION FOR MEETING

**Review**: July 2023 Policy Committee meeting minutes; Budget update document; List of priority issue statements; List of measurable goals.

| AGENDA ITEMS | ACTION | PRESENTER | TIME |
|---|---|---|---|
| 1. **Call the meeting to Order** | Decide | Chair | 11:30 – 11:35 |
| 2. **Introduction**<br>• *Brief introduction for those in attendance* | Introduce | Itasca SWCD | 11:35 – 11:50 |
| 3. **Approve Agenda** | Decide | Chair | 11:50 – 11:52 |
| 4. **Approve July 27th Meeting Minutes** | Decide | Chair | 11:52 – 11:55 |
| 5. **Budget and Timeline Update** | Informational | Itasca SWCD | 11:55 – 12:15 |
| 6. **Summary of Advisory Topic Meetings**<br>• *Brief overview from eight topics* | Informational | Itasca SWCD | 12:15 – 12:35 |
| 7. **Break** | -- | -- | 12:35 – 12:45 |
| 8. **Approve Priority Issue Statement List**<br>• *List of top issues statements as recommended by Technical Advisory Committee & Steering Committee* | Decide | Itasca SWCD | 12:45 – 1:15 |
| 9. **Approve Measurable Goal Numbers**<br>• *Annual metrics tracked to accomplish 10-year goals as recommended by Technical Advisory Committee & Steering Committee* | Decide | Itasca SWCD | 1:15 – 1:40 |
| 10. **Implementation Structure**<br>• *MOA vs Joint Powers Board* | Discussion | Jeff Hrubes - BWSR | 1:40 – 1:50 |
| 11. **Wrap Up**<br>• *Schedule next Policy Committee Meeting- April 25th?*<br>• *Additional Items?* | Decide | Chair | 1:50 – 2:00 |
| 12. **Adjourn** | Decide | Chair | 2:00 |