

Policy Committee Agenda



MEETING INFORMATION

Date: Friday, July 19th, 2024

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

Time: 11:30 AM - 2:30 PM

PREPARATION FOR MEETING

Review: June 2024 Policy Committee meeting minutes; Draft written plan.

AGENDA ITEMS	ACTION	PRESENTER	TIME
1. Call the meeting to Order	Decide	Chair	11:30 - 11:35
2. Approve Agenda	Decide	Chair	11:35 - 11:37
3. Approve June 25th Policy Meeting Minutes	Decide	Chair	11:37 - 11:40
4. Timeline <ul style="list-style-type: none"> Public Comment, Public Hearing, LGU Approval, BWSR Approval 	Informational	Itasca SWCD	11:40 - 11:50
5. Draft Plan Summary <ul style="list-style-type: none"> Plan Layout Overall Priority Map Consider approval of current draft plan for public comment period 	Decide	Itasca SWCD	11:50 - 12:20
6. 60-day Review Period <ul style="list-style-type: none"> Who, Where, and How 	Informational	Itasca SWCD	12:20 - 12:30
7. Thanks to Hill City School <ul style="list-style-type: none"> Possible Contribution to School 	Discuss	Itasca SWCD	12:30 - 12:40
8. Wrap Up <ul style="list-style-type: none"> October 18th PC & Public Hearing, Hill City Other Comments? 	Decide	Chair	12:40 - 12:50
9. Adjourn	Decide	Chair	12:50