

Policy Committee Agenda



MEETING INFORMATION

Date: Tuesday, June 25th, 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: April 2024 Policy Committee meeting minutes; Joint Power information; Draft written plan.

AGENDA ITEMS	ACTION	PRESENTER	TIME
1. Call the meeting to Order	Decide	Chair	11:30 - 11:35
2. Introduction <ul style="list-style-type: none">Brief introduction for those in attendance	Introduce	Itasca SWCD	11:35 - 11:45
3. Approve Agenda	Decide	Chair	11:45 - 11:47
4. Approve April 24th Policy Meeting Minutes	Decide	Chair	11:47 - 11:50
5. Implementation Structure - Joint Powers <ul style="list-style-type: none">Discuss and decide type of oversight for implementation- Joint Powers Board, Joint Powers Collaboration, etc...MCIT will join virtually for questionsDiscuss for optional members	Decide	Itasca SWCD	11:50 - 12:20
6. Timeline & Budget Update <ul style="list-style-type: none">Grant Budget and HEI Budget	Informational	Itasca SWCD	12:20 - 12:35
7. Summary of Draft Plan <ul style="list-style-type: none">Draft plan is in 2nd round of internal review	Informational	Itasca SWCD	12:35 - 12:50
8. Wrap Up <ul style="list-style-type: none">Decide July and October Meeting DatesAdditional Items?	Decide	Chair	12:50 - 1:00
9. Adjourn	Decide	Chair	1:00

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