



Policy Committee Meeting (#21)

Monday, October 12

Starting at 9:30 a.m. – Microsoft Teams Meeting

(Connection will start at 9:30 a.m. – Information included in email and referenced below)

- | | |
|---|----------------------------------|
| 1.) Call to Order and Roll Call | <i>Rich Enger/Kay Gross</i> |
| 2.) Approval of Agenda | <i>Rich Enger</i> |
| 3.) Minutes – 8-26-2020 (Policy) | <i>Rich Enger</i> |
| 4.) Public Hearing Comments, Review and Approval to Move On | <i>(Steering Team & HEI)</i> |
| 5.) GBERBA Joint Powers Agreement Update | <i>Kay Gross</i> |
| 6.) Financial Report and Bills to Pay | <i>David Haler</i> |
| 7.) Implementation Work Plan Approval Process | <i>Jill Sackett Eberhart</i> |
| 8.) Next Steps in 1W1P Plan Approval Process | <i>Jill Sackett Eberhart</i> |
| <ul style="list-style-type: none">- Approval By 1W1P Policy Committee for Final State Agency Review- BWSR Southern Regional Committee Meeting – November (hopefully)- BWSR State Board Meeting – December (hopefully) | |
| 9.) Other | |
| 10.) Adjourn | <i>Rich Enger</i> |

SEE BELOW FOR EMAIL INFORMATION FOR MICROSOFT TEAMS MEETING



Email Sent 9-24-2020 at 2:55 p.m. by Drew Kessler



Thu 9/24/2020 2:55 PM

Drew Kessler <dkessler@houstoneng.com>

Watonwan Policy Committee Meeting

Required Kay Gross; David Haler

Optional Rachel Olm

Please respond.

When Monday, October 12, 2020 9:30 AM-11:30 AM | **Location** Microsoft Teams Meeting

9^{AM}

Watonwan Policy Committee Meeting
Microsoft Teams Meeting
Drew Kessler

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Agenda Items

- o Public Hearing Comments, Review and Approval to Move On
- o GBERBA JPA
- o Implementation Work Plan
- o Next Steps in 1W1P Plan Approval Process
 - Approval By 1W1P Policy Committee for final State Agency Review
 - BWSR Southern Regional Committee Meeting – November (hopefully)
 - BWSR State Board Meeting – December (hopefully)

[Join Microsoft Teams Meeting](#)

+1 763-445-9351 United States, Plymouth (Toll)

Conference ID: 365 322 274#