



Joint Policy Committee and Steering Team Meeting

Thursday, August 18, 2022

9:00 AM – 10:30 PM

Meeting Location (In-Person)

Cottonwood County Law Enforcement Center

902 5th Avenue, Windom, MN

Remote Meeting Link

WebEx Link (See second page for remote access information)

<i>Agenda Items</i>	<i>Action</i>	<i>Time</i>
1. Welcome		5 min
2. Public Hearing	Discuss	10 min
3. Implementation structure/function discussion <ul style="list-style-type: none"> ● Discuss Joint Powers Board/Executive Board responsibilities ● Discuss admin/fiscal responsibilities 	Discuss/ Decide	45 min
4. Bylaws <ul style="list-style-type: none"> ● Discuss draft bylaws 	Discuss/ Decide	30 min
6. Next meeting	Discuss	5 min

Remote Meeting Link

Join from the meeting link

<https://cottonwoodsoilandwaterconservationdistrict.my.webex.com/cottonwoodsoilandwaterconservationdistrict.my/j.php?MTID=me46ef580c051fd858f3841ee261eecfc>

Join by meeting number

Meeting number (access code): 2550 194 4502

Meeting password: ZFhujVbH394 (93485824 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,25501944502#93485824](tel:+1-415-655-0001,,25501944502#93485824) US Toll

Some mobile devices may ask attendees to enter a numeric password.

Join by phone

+1-415-655-0001 US Toll

[Global call-in numbers](#)