



Joint Policy and Steering Committee Meeting

Thursday, December 15, 2022

9:00 AM – 11:00 AM

Meeting Location (In-Person)

Cottonwood County Law Enforcement Center

902 5th Avenue, Windom, MN

Remote Meeting Link

WebEx Link on next page

<i>Agenda Items</i>	<i>Action</i>	<i>Time</i>
1. Welcome and Business Items <ul style="list-style-type: none"> ● Approve minutes ● Approve bills 	--	5 min
2. BEAST Spreadsheet <ul style="list-style-type: none"> ● Overview and discussion ● Approve use of remaining Planning Grant funds 	Approve	10 min
3. MS4Front Tracker <ul style="list-style-type: none"> ● Demonstration by Brian Fischer, HEI ● Approve pursuing for implementation 	Approve	40 min
4. Resolutions for Adoption of Plan	Decide	10 min
5. Implementation Planning <ul style="list-style-type: none"> ● Roles and Responsibilities ● Funding Request and Annual Work Plan 	Discuss	50 min
6. Action Items and Next Meetings	Discuss	5 min

Remote Meeting Link

Join from the meeting link

<https://cottonwoodsoilandwaterconservationdistrict.my.webex.com/cottonwoodsoilandwaterconservationdistrict.my/j.php?MTID=m93fdab7ef0449fb701c0ac7859959ce3>

Join by meeting number

Meeting number (access code): 2555 512 9920

Meeting password: Ge7jhw7qbd5 (43754977 from phones and video systems)

Tap to join from a mobile device (attendees only)

[+1-415-655-0001,,25555129920#43754977#](tel:+1-415-655-0001,25555129920#43754977) US Toll

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

Join by phone

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[Global call-in numbers](#)

Join by video system, application or Skype for business

Dial [25555129920@webex.com](tel:25555129920@webex.com)

You can also dial [173.243.2.68](tel:173.243.2.68) and enter your meeting number.