

Agenda

Lower Minnesota River East 1W1P Pre-Planning Meeting #7

Date & Time: 11:00am-2:30pm, Friday, February 11th 2022

Location:

Webex

<https://lesueurcounty.webex.com/lesueurcounty/j.php?MTID=m63d31cfefb4a69ef06fa54d4d53a7191>

Meeting number: 2499 074 3256

Password: SyPJnJqp387

Join by phone

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|-------------------------|--|
| 11:00am -11:05am | Welcome & Review Agenda |
| 11:05am -11:15am | Recap Last Meeting |
| 11:15am -11:30am | Update "Final Draft" Budget, Workplan, Timeline, & MOA |
| 11:30am -12:00pm | Sub-Agreements-Draft & Discussion |
| 12:00pm-12:45pm | Lunch Break |
| 12:45am-1:30pm | Draft RFQ & Discussion |
| 1:30pm -2:00pm | Draft Bylaws |
| 2:00pm-2:20pm | Develop March Policy Committee Agenda |
| 2:20pm-2:30pm | Next Steps |
- a. Next Steering Team Meeting: **Thursday, March 3rd 10:00am-1:30pm**
 - b. Next Policy Committee Meeting: **Thursday, March 17th 3:00pm-5:00pm**