

# Agenda

## Lower Minnesota River East 1W1P Pre-Planning Meeting #6

**Date & Time:** 10:00am-1:30pm, Thursday, January 20<sup>th</sup> 2022

**Location:**

Webex

<https://lesueurcounty.webex.com/lesueurcounty/j.php?MTID=mf1406922e686433323d41ce692f8fbe6>

Meeting number: 2493 937 9970

Password: faQXyKHv237

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|-------------------------|---|
| <b>10:00am -10:05am</b> | Welcome & Review Agenda                           |
| <b>10:05am -10:15am</b> | Recap Last Meeting                                |
| <b>10:15am -10:30am</b> | Update “Final Draft” Budget, Workplan, & Timeline |
| <b>10:30am -10:50am</b> | MOA Discussion                                    |
| <b>10:50am-11:50am</b>  | RFQ Draft   |
| <b>11:50am-12:00pm</b>  | Bylaws-Template & Examples                        |
| <b>12:00pm -12:45pm</b> | Lunch Break                                       |
| <b>12:45pm-1:05pm</b>   | Bylaws-Template & Examples                        |
| <b>1:05pm-1:20pm</b>    | Develop February Policy Committee Agenda          |
| <b>1:20pm-1:30pm</b>    | Next Steps  |
- a. Finalize drafts of MOAs, County attorney review if needed, bring to local boards
    - i. Should be completed no later than **March 31<sup>st</sup> 2021**
  - b. Next Steering Team Meeting: **Thursday, January 20<sup>th</sup> 10:00am-1:30pm**
  - c. Next Policy Committee Meeting: **Thursday, February 17<sup>th</sup> 3:00-5:00pm**