Policy Committee Meeting **North Fork Crow River** ***One Watershed One Plan*** **June 3, 2026** 9:00 A.M. – 11:00 A.M. Central **Facilitator:** T. Ostendorf **Wifi Information** **Guest Wifi:** meekerguest **Password:** publi3guest	**Location:** *Members may participate remotely by interactive technology* **In-person:** 114 N Holcombe Ave Litchfield, Minnesota 55355 Suite 200 **Virtual: Microsoft Teams** Join the meeting now Meeting ID: 265 017 476 472 4 Passcode: JZ62Ae2D Dial in by phone +1 701-552-6286,,547897368# United States, Fargo Find a local number Phone conference ID: 547 897 368#
Invitees: Policy Committee Members (all meetings are open to the public).	
Meeting Materials: 1. Previous PC Meeting Minutes • 20260304 - PC Meeting Notes.docx 2. Presentation Handouts • Wright 1W1P FY22-24 (2025 Projects)	

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Welcome	Information	T. Ostendorf	1 min
Review Agenda and Meeting Notes	Information	T. Ostendorf	5 mins
Officer Elections	Discussion	T. Ostendorf	10 mins
Partner Contact Updates	Discussion	T. Ostendorf	5 mins
Mid-Point Grant Additional Funds Request	Information	T. Ostendorf	5 mins
Project Updates	Information	Staff	10 mins
Additional Items **(Hard stop at 9:45)**	As Requested	T. Ostendorf	5 mins

Planning Consultant Presentation and Q&A	Information	Consultants	60 mins
Selection of Consultant for Plan Renewal	Decision	L. Johnson	15 mins

Current Officers

Tina Diedrick, Wright County - Chair
Bob Brauchler, NFCRWD – Vice-Chair

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
Policy committee meetings will be held quarterly or as directed, typically the first Wednesday of the Month. Meetings will be canceled if no discussion/decisions are needed.	Standing meetings will be scheduled for the 3rd Thursday of the month, from 9 am-12 pm. Meetings will be cancelled if no discussion/decisions are needed.
• September 2, 2026 • November 4, 2026	• June 25, 2026 • July 16, 2026 • August 20, 2026 • September 17, 2026 • October 15, 2026 • November 19, 2026 • December 17, 2026