

<p>Policy Committee Meeting</p> <p>North Fork Crow River</p> <p><i>One Watershed One Plan</i></p> <p>March 4, 2026</p> <p>9:00 A.M. – 11:00 A.M. Central</p> <p>Facilitator: T. Ostendorf</p> <p>Wifi Information</p> <p>Guest Wifi: meekerguest</p> <p>Password: publi3guest</p>	<p style="text-align: right;">Location:</p> <p style="text-align: center;"><i>Members may participate remotely by interactive technology</i></p> <p>In-person: 114 N Holcombe Ave Litchfield, Minnesota 55355 Suite 200</p> <p style="text-align: right;">Virtual:</p> <p style="text-align: center;">Join the Teams meeting now</p> <p>Meeting ID: 265 017 476 472 4 Passcode: JZ62Ae2D</p> <p style="text-align: right;">Dial in by phone</p> <p style="text-align: center;">+1 701-552-6286,,547897368# United States, Fargo Find a local number</p> <p style="text-align: center;">Phone conference ID: 547 897 368#</p>
<p>Invitees: Policy Committee Members (all meetings are open to the public).</p>	
<p>Meeting Materials:</p> <ol style="list-style-type: none"> 1. Previous PC Meeting Minutes <ul style="list-style-type: none"> • 20250903 - PC Meeting Minutes.docx 2. Presentation Handouts <ul style="list-style-type: none"> • March PC Howard Lake.pptx • Draft NFCR Comprehensive Watershed Management Plan (CWMP) Renewal Services Request for Proposals (RFP).docx • March PC CWMP Plan Renewal Presentation.pptx • Plan Renewal Report Clean Draft with Appendix.pdf 	

AGENDA

TOPIC	TYPE	PRESENTER	TIME ALLOTTED
Welcome	Information	T. Ostendorf	2 mins
Review Agenda and Meeting Notes	Information	T. Ostendorf	5 mins
Officer Updates	Discussion	T. Ostendorf	10 mins
Partner Contact Updates	Discussion	T. Ostendorf	5 mins
Staloch – Lake Koronis Project Update	Information	G. Berg	10 mins

Howard Lake Update	Information	A. O’Hare	10 mins
Presentation on Plan Renewal	Discussion	T. Ostendorf	30 mins
Mid-Point Grant Additional Funds	Decision	T. Ostendorf	5 mins
Calendar of Events 2026	Discussion	T. Ostendorf	5 mins
Additional Items	As Requested	T. Ostendorf	5 mins

Current Officers

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

FUTURE MEETINGS

POLICY COMMITTEE	TECHNICAL ADVISORY COMMITTEE
<p>Policy committee meetings will be held quarterly or as directed, typically the first Wednesday of the Month.</p> <p>Meetings will be canceled if no discussion/decisions are needed.</p>	<p>Standing meetings will be scheduled for the 3rd Thursday of the month, from 9 am-12 pm.</p> <p>Meetings will be cancelled if no discussion/decisions are needed.</p>
<ul style="list-style-type: none"> • March 4, 2026 • June 3, 2026 • September 2, 2026 • November 4, 2026 	<ul style="list-style-type: none"> • March 19, 2026 • April 16, 2026 • May 21, 2026 • June 18, 2026 • July 16, 2026 • August 20, 2026 • September 17, 2026 • October 15, 2026 • November 19, 2026 • December 17, 2026