

1. No Agenda

There is no agenda available for this meeting. Please review the minutes.

2. Meeting Materials

Documents:

[3-8-2021 POLICY COMMITTEE MEETING SUMMARY.DOCX](#)

Policy Committee Meeting Summary

The WinLaC Policy Committee held its meeting on Monday March 8, 2021 via Zoom.

The Policy Committee completed the following:

- Approved Bylaws.
- Elected officers – Chair, Marie Kovecsi; Vice Chair, Bill Rowekamp; Secretary, Pam Eyden.
- Made recommendations to the Advisory Committee list; final selection tabled to next meeting.
- Approved notification letter to be sent to plan review authorities/stakeholder list within the watershed.
- Discussed options for Request for Qualifications for a consultant to assist with plan development. Policy Committee agreed that selected consultant needs to have experience that includes karst environments and biology unique to this watershed. Further discussion at next meeting.
- Received presentation from Jeff Weiss on Department of Natural Resources (DNR) priorities in the watershed.

Next meeting is scheduled April 12, 2021 via Zoom.